EXHIBIT 18



CERTIFICATION

I, Carter Bowles, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SDI Annual Report FY1998 VII BOD members and officers

Millian To To

2016

TransPerfect Translations, Inc., a translation organization with over 70 offices on six continents, is a leader in professional translations. TransPerfect Translations, Inc. has over fifteen years experience translating into the above language pair, its work being accepted by business organizations, governmental authorities and courts throughout the United States and internationally.

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Dated:

Sworn to before me this Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

VII. Statuses of Executive Officers and Employees

1. Status of Executive Officers

[Contract executive officer] (Unit: Share)

Executive	Name	Birth	Biography	Role and	Share ov	vned	Remarks
Titles		Date		Responsibility	Type	Number	
CEO	Yongryo Song		Sungkyunkwan University	CEO	Common Stock		
			Business Major CEO of Samsung Cornang (Ltd)		Preferred Stock	[please see source for numerals]	
Director	Sunhwi Chung		Seoul University	Technical Director	Common Stock		
			Metallurgical Engineering Major GE Engineer		Preferred Stock		
Director	In Kim		Korea University	Sales Director	Common Stock		
			Business Major Samsung C&T (Ltd) Director		Preferred Stock		
Director	Chullhan Bae		Kyungpook National	Suwon	Common Stock		
			University Applied Chemistry Major Samsung SDI (Ltd) Director	Superintendent	Preferred Stock		
Director	Yunju Chung		Dongguk University	Management	Common Stock		
			Samsung C&T (Ltd)	Support Team	Preferred Stock		
Director	Youngjae Lee		Seongdong Technical High	Flat screen industry	Common Stock		
			School Samsung Electronics (Ltd) Director	Director	Preferred Stock		
Auditor	Haktae Kim		Konkuk University	Full-time consultant	Common Stock		
			Director of the Board of Audit and Inspection Auditor Institute		Preferred Stock		
Total Annua	al Wage: 2 billion w	on A	verage Wage per Person : 208	million won (Total 12 p	eople including 2 or	utside Directors)
	age Per Person : 200			ge Per Person : 125 mill			

[Outside] (Unit: Share)

Executive	Name	Birth	Biography	Role and	Share ov	vned	Remarks
Titles		Date		Responsibility	Type	Number	
Director	Yongryo Song		Seoul University		Common Stock		
			Commerce Major Former President of Kookmin Bank		Preferred Stock	[please see source for numerals]	
Director	Sunhwi Chung		Yonsei University		Common Stock		
			Economics Major Professor at Yonsei University		Preferred Stock		
Director	In Kim		Kangwon University Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement		Common Stock Preferred Stock		
Auditor	Chullhan Bae		Seoul University Commerce Major Samil Management Research Institute Representative		Common Stock Preferred Stock		

[Part time] (Unit: Share)

Executive	Name	Birth	Biography	Role and	Share owned	Remarks
-----------	------	-------	-----------	----------	-------------	---------

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Titles		Date		Responsibility	Type	Number	
Director	Kun Hee Lee		Japan Waseda University		Common Stock		
			President of Samsung		Preferred Stock	[please see	
			Electronics			source for numerals	
Director	Akiyama Haruo		Geio University		Common Stock		
			Engineering Major NEC Manager		Preferred Stock		
Director	Bito Yoshihiro		SUMITOMO Manager		Common Stock		
					Preferred Stock		
Auditor	Haksoo Lee		Korea University CEO of Samsung Fire		Common Stock		
					Preferred Stock		

Note: Status of the Directors that has been approved by general meeting of shareholders at current 29th business report.

[Changes]

Currently, year 99. Directors and auditors that has resigned after beginning of year 98 are

- Contract officer director: Wook Son, Kwangho Kim, Chucknam Hyun, Sukjoon Hong, Kyubyung Hwang, Oki Kwon. Total 6
- Part time directors: Jingoo Kang, Okajaki Tairoku, Ogawa Dosioh, Matsuoka Kunitomo. Total 4
- Part time auditor: Takaoka Mamoru. Total 1

2. Status of Members

(Unit: Person/People, Million won)

		Number o	f members		Average	Total Annual	Avorage Wage	
Category	Management Office	Production	Misc.	Total	Tenure Year	Total Annual Wage	Average Wage per Person	Remarks
Male	[please see source for numerals]							
Female								
Total								

3	Status (of Labor	Union
J.	Diaius v	or Luoor	Omon

Not Applicable	



CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SEC Annual Report FY1999 VII BOD members and officers

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TransPerfect Translations, Inc. affirms that the agents responsible for said translation(s) are qualified to translate and review documents for the above language pair, and are not a relation to any of the parties named in the source document(s).

OLAS WA

Dated: 3/24/14

Sworn to before me this Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

VII. Status of Executive Officers and Employees

1. Status of Executive Officers

[Contract executive officer] (Unit: Share)

Executive	Name	Biography	Roll and	Share ov	vned	Remarks
Title (Contract executive officer Status)	(Birth Date)		Responsibility	Туре	Number	
CEO	Soontaek Kim	Kyungbook University Business Major US AST CEO	CEO	Common Stock Preferred Stock	[please see source for numerals]	
Director	Sunhwi Chung	Seoul University	Technical Director	Common Stock		
Director	Summy Chang	Metallurgical Engineering Major GE Engineer	Technical Director	Preferred Stock		
Director	In Kim	Korea University	Sales Director	Common Stock		
		Business Major Samsung C&T (Ltd) Director		Preferred Stock		
Director	Chullhan Bae	Kyungpook National	Suwon	Common Stock		
		University Applied Chemistry Major Samsung SDI (Ltd) Director	Superintendent	Preferred Stock		
Director	Yunju Chung	Dongguk University	Management	Common Stock		
	, ,	Samsung C&T (Ltd)	Support Team	Preferred Stock		
Director	Youngjae Lee	Seongdong Technical High	Flat screen industry	Common Stock		
		School Samsung Electronics (Ltd) Director	Director	Preferred Stock		
Director	Haktae Kim	Konkuk University	Full-time consultant	Common Stock		
T. 1.1	2.51:11:	Director of the Board of Audit and Inspection Auditor Institute		Preferred Stock		
Total Annua	ıl Wage: 3.5 billion	won				

Average Wage Per Person : 291 million won (Including 4 outside directors, total 12) Today: 3/30/2000

[Outside] (Unit: Share)

Executive	Name	Biography	Roll and	Share ov	vned	Remarks
Title	(Birth date)		Responsibility	Type	Number	
Director	Sangchull Lee	Seoul University Commerce Major Former President of		Common Stock	[please see source for numerals]	
		Kookmin Bank		Preferred Stock		
Director	Gabyoung	Yonsei University		Common Stock		
	Chung	Economics Major Professor at Yonsei University		Preferred Stock		
Director	Yull Choi	Kangwon University		Common Stock		
		Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement		Preferred Stock		
Auditor	Byungyoon Choi	Seoul University Commerce Major		Common Stock		
		Samil Management Research Institute Representative		Preferred Stock		

Today: 3/30/2000

[Part time] (Unit: Share)

page

Executive	Name	Biography	Roll and	Share ov	vned	Remarks
Title	(Birth date)		Responsibility	Type	Number	
Director	Kun Hee Lee	Japan Wasade University		Common Stock		
		President of Samsung		Preferred Stock	[please see	
		Electronics			source for	
					numerals	

Today: 3/30/2000

2. Status of Members

(Unit: Person, Million won)

Category	Number of members			Average	Total Annual	Average Wage	Remarks	
	Management Office	Production	Misc.	Total	Tenure Year	Wage	per Person	
					1 Cui			
Male	[please see source for numerals]							
Female								
Total								

3. Status of Labor Union

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page

Category	Related Info	Comment
Not Applicable		



CERTIFICATION

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SDI Annual Report FY2000 VII BOD memebrs and officers

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TransPerfect Translations, Inc. affirms that the agents responsible for said translation(s) are qualified to translate and review documents for the above language pair, and are not a relation to any of the parties named in the source document(s)

Dated: _

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MINIMUM VA

2016

Sworn to before me this Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

VII. Statues of Executives officers and Employees

1. Statue of Executives

[Registered executives] (Unit: stock)

		1		1		1
Executive				Sha	res	
Titles					1	
(Contract						
Executive officers or	Name		Role and			
Contract		Profile				remarks
officers,	(Birth date)		Responsibility	Type	Quantity	
depending				-		
on the level						
of position)						
CEO	Soon Tak Kim	Economics Dept.	CEO	Common	[please see	
(Contract	(July 1949)	Kyungpook	CEO	Stock	source for	
Executive	(July 1949)	University		Stock	numerals]	
officers)		AST CEO in		Preferred		
01110010)		America		Stock		
Director	Sun Hui Jung	Metallurgical		Common		
(Contract	(March 1947)	Engineering Dept.		Stock		
Executive	(Seoul National		21001		
officers)		University	Chief	Preferred		
		GE Engineer		Stock		
Director	In Kim	Business		Common		
(Contract	(August 1949)	Administration		Stock		
Executive	(5)	Dept.				
officers)		Korea University	Head of Sales	Preferred		
ĺ		Director of Samsung	Department	Stock		
		C&T corporation	ī			
Director	Chul Han Bae	Chemistry		Common		
(Contract	(December 1951)	Application Dept.		Stock		
Executive		Kyungpook				
officers)		University	Head of	Preferred		
		Director of Samsung	Manufacturing	Stock		
		SDI corporation	Department			
Director	Young Jae Lee	Seongdong		Common		
(Contract	(May 1945)	Technical High		Stock		
Executive		School				
officers)		Director of Samsung	Director of the	Preferred		
		Electronics Co.,Ltd.	headquarter	Stock		
Director	Yun Joo Jung	Dongguk University	CFO	Common		
(Contract	(March 1950)	Samsung C&T		Stock		
Executive		corporation				
officers)				Preferred		
D:	II I T IV.	TZ 1 1 TZ 2	M 1 CA II:	Stock		
Director	Hak Tae Kim	Konkuk University	Member of Audit	Common		
(Contract	(May 1936)	The board of Audit	Committee	Stock		
Executive		and Inspection		Preferred		
officers)		General Manager of Audit and Inspection		Stock		
		Training Institute		SIOCK		
Director	Gun Hee Lee	Japan Waseda	Non-permanent	Common		
(part time)	(January 1942)	University	Tron-permanent	Stock		
(part time)	(January 1942)	Chairman of		DIOCK		
		Samsung		Preferred		
		Electronics Co., Ltd.		Stock		
		Liveronies Co., Etc.		D.OCK		
Outside	Sang Chul Lee	Commercial Science	Non-permanent	Common		
Director	(November 1936)	Dept.	P	Stock		
(part time)	(Seoul national				
(I)		University		Preferred		
		Formal president of		Stock		
		Kookmin Bank				
Outside	Kap Young Jung	Economics Dept.	Non-permanent	Common		
Director	(August 1951)	Yonsei University	1	Stock		
(part time)	, ,	Professor of Yonsei				

		University		Preferred Stock	
Outside	Yul Choi	Agricultural	Non-permanent	Common	
Director	(January 1949)	Chemistry		Stock	
(part time)		Kangwon University			
		Secretary General of		Preferred	
		Federation of		Stock	
		environmental			
		movement			
Outside	Byung Yoon Choi	Law Dept.	Non-permanent	Common	
Director	(March 1938)	Sungkyunkwan		Stock	
(part time)		University			
		CEO of C&S Tax		Preferred	
		Accounting		Stock	
	Y	early Wage Limit :33 hun	dred million Korean wo	n	
	Α	verage Wage per person:	275million Korean wor	n	

Above data is as of December 31, 2000 and the changed matters at the 31st Annual Meeting (2001.3.9) of Shareholders are Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director) Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

Executive Titles (Contract				Sha	ires	
Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Туре	Quantity	Remarks
Outside Director (part time)	Joong Suk Ko (September 1937)	Law Dept. Seoul National University Formal judge of Constitutional Court	Non-permanent	Common Stock Preferred Stock	[please see source for numerals]	

Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9th 2001.

[Non-registered executives]	(Unit: Stock)
-----------------------------	---------------

Executive Titles				Shares		
(Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Туре	Quantit y	Remark s
Contract Executive officers	Soon Jik Hong (October 10,1946)	Inchon University	Head of Management Publicity Team	Common Stock Preferred Stock	[please see source for numeral s]	
Contract Executive officers	Chang Bae Park (May 24,1950)	Kyungpook University	PDP Director	Common Stock Preferred Stock		
Contract Executive officers	Suk Joon Hong (September 17,1954)	Northwestern University	Head of Management & Planning	Common Stock Preferred Stock		
Contract Executive officers	Young Man Kwan (May11,1948)	Korea University	Suwon Factory Manager	Common Stock Preferred Stock		

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Page

Contract Executive officers	Kwang Ha Kim (July 23, 1948)	Choongjoo Technical College	(Pusan) Head of Manufacturing Team	Common Stock	
				Preferred stock	

Executive				Share	es	
Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Туре	Quantity	Remark s
Contract Executive officers	Sang Wook Kim (January 21,1952)	Seoul National University	R&D) Head of Technology & Planning Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Im Soo Sim (March10,1954)	Pusan University	M/D) Head of LCD Business Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Hoon An (December 5,1952)	Yonsei University	Head of ME Business Team	Common Stock Preferred Stock		
Full time Contract Executive officers Executive	Young Ki Yoon (July25,1949)	Pusan University	Head of Digital Components Business Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Sik Lee (September 10,1957)	Hanyang University	Head of Product Design Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Ho Lee (April 1,1948)	Hanyang University	D/D Sales) Head of CPT Sales Team	Common Stock Preferred Stock		
Contract Executive officers	Dong Wook Lee (July 6,1952)	Yungnam Technical College	Head of Advanced Eng Center Team	Common Stock Preferred Stock		
Executive officers Executive	Jung Hwa Lee (March 3,1953)	Sungkyunkwan University	Pusan Factory General manager	Common Stock Preferred Stock		
Contract Executive officers	Won Dae Jung (November 11,1951)	Kyungpook University	Director of Quality Management Head quarter	Common Stock Preferred Stock		
Contract Executive officers	Byung O Cho (October 23,1949)	Korea University	Head of Management and Purchasing team	Common Stock Preferred Stock		
Contract Executive officers	Il Hun Sohn (December 3,1954)	University of Massachusetts, Amherst	In charge of PDP Headquarter Development	Common Stock Preferred Stock		
Executive officers Executive	Jin Kyung Kang (December 15,1954)	Youngnam University	Finance Director of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Chang Kwan (July 1,1957)	Kyunghee University	Suwon) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Duc Kyun Kim (July 5,1958)	Pusan University	D/D Sales) CDT Sales Team	Common Stock Preferred Stock		

		CI.			1	
Contract	Sung Jeep Kim	Chungang	Head of Copper	Common		
Executive	(February 5, 1956)	University	Tubing Business	Stock		
officers			Team	Preferred		
				Stock		
Contract	Jong Sun Kim	Sogang University	Management	Common		
Executive	(December 27,1955)	8 - 11 - 19	Support Team	Stock		
officers	(Beceinger 27,1933)		Head of e-Biz Team	Preferred		
Officers			ricad of c-Biz realif	Stock		
<u> </u>	CI C V	77 77	II DIT		-	
Contract	Chang Gon Kim	Korea University	Hungary PJT	Common		
Executive	(August 14,1951)		Driving Force Team	Stock		
officers				Preferred		
				Stock		
Contract	Ha Chul Kim	Virginia Tech	D/D Sales)	Common		
Executive	(August 5,1961)		PDP Sales Team	Stock		
officers	(, ,			Preferred		
omeers				Stock		
C	C V N-h	II-ul-ul-II-ii	LCD) C-1 T			
Contract	Sae Kyung Noh	Hankuk University	LCD) Sales Team	Common		
Executive	(September 21,1952)	of Foreign Studies		Stock		
officers				Preferred		
				Stock		
Contract	In Han Ryu	Kyungpook	Pusan)	Common		
Executive	(April 17, 1954)	University	Head of	Stock	1	
officers	., -, -, -,		Management	Preferred	1	
01110013			Support Team	Stock	1	
Contract	Voung Was Dark	Cunglandana	Head of HR		 	
	Young Woo Park	Sungkyunkwan		Common	1	
Executive	(March 10,1954)	University	Department Team	Stock		
officers				Preferred		
				Stock		
Contract	Dong Wook Suh	Seoul National	Management Public	Common		
Executive	(September 23,1950)	University	Relations Team	Stock		
officers	(30)		In charge of Public	Preferred		
Officers			Relations	Stock		
Contract	Eui Jin Yoo	Sogang University		Common		
		Sogang University	Management			
Executive	(August 21,1955)		Planning Team	Stock		
officers			In charge of	Preferred		
			Planning	Stock		
Contract	Seng Joong Yoon	Korea University	Head of VFD	Common		
Executive	(August 21,1955)		Business Team	Stock		
officers	(**************************************			Preferred		
Officers				Stock		
Contract	Voung Was Las	Dugan I Inivargity	DDD)		†	
Contract	Young Woo Lee	Pusan University	PDP)	Common	1	
Executive	(February 22,1956)		Head of	Stock	1	
officers			Management	Preferred	1	
			Support Team	Stock	<u></u>	
Contract	Jin Gun Lee	Yonsei University	D/D Sales)	Common		
Executive	(January 27,1955)		Head of Marketing	Stock	İ	
officers	[Team	Preferred	1	
01110015				Stock	1	
Contract	Yoon Han Chang	Pusan University	M/E)		 	
Contract		rusan Omversity		Common	1	
Executive	(January 4,1954)		Technology	Stock	1	
officers			Development Team	Preferred	1	
				Stock		
Contract	Suk Rae Cho	Dongkook	Head of M Tech.	Common	1	
Executive	(February 4,1954)	University	Team	Stock	1	
officers				Preferred	1	
				Stock	1	
Contract	Young Chul Cho	Youngnam	Head of 6Sigma	Common	†	
					1	
Executive	(June 25,1954)	University	Driving Force Team	Stock	1	
officers				Preferred	1	
				Stock		
Contract	Myung Chan Ji	Keimyung	Management	Common		
Executive	(March 1,1960)	University	Support Team	Stock	1	
officers			In charge of	Preferred	1	
011.0015			Management	Stock	ĺ	

Page

Executive Titles						
(Contract				Share	es	
Executive					_	
officers or	Name	D 61	Role and			Reamrk
Contract	(Birth Date)	Profile	Responsibility			S
officers,	(' ' ' ' ' ' ' '			Type	Quantity	
depending				1 ype	Qualitity	
on the level						
of position)						
Contract	Kwan Tae Choi	Pusan University	D/D Sales)	Common	[please see	
Executive	(December 28,1953)		Head of China	Stock	source for numerals	
officers			Business Team	Preferred	numer arsj	
			** 1 4 4 4 7	Stock		
Contract	Ki Doo Kim	Kyungpook	Head of LCD	Common		
Executive	(December 3,1956)	University	Development Team	Stock		
officers				Preferred Stock		
Contract	Hong Geun Yang	KAIST	Head of Advanced	Common		
Executive	(March 7,1956)	KAIST	Technology	Stock		
officers	(17101011 1,1730)		Development Team	Preferred		
01110015			_ c.c.op.mont rount	Stock		
Contract	Jong Ki Kim	Kyunghee	Malaysia Corporate	Common		
Executive	(March 3,1945)	University	Branch President	Stock		
officers	, , , , , ,			Preferred		
				Stock		
Contract	Joong Hun Lee	Chonbuk	Chunjin Corporate	Common		
Executive	(April 5,1949)	University	Branch President	Stock		
officers				Preferred		
				Stock		
Contract	Gyu Byung Hwang	Sungkyunkwan	Simchun Corporate	Common		
Executive	(April 11, 1943)	University	Branch President	Stock		
officers				Preferred		
				Stock		
Contract	Tae Young Yoon	Seoul National	Brazil Corporate	Common		
Executive	(December 3,1951)	University	Branch President	Stock		
officers	, ,			Preferred		
				Stock		
Contract	Jae Wook Kim	Kyungnam	Simchun Corporate)	Common		
Executive	(January 13,1948)	Technical High	Head of	Stock		
officers		School	Manufacturing Team	Preferred		
G	T. 67 P. I	0 1 1	G G .	Stock		
Contract	Tae Sik Park	Sungkyunkwan	Germany Corporate	Common		
Executive	(December 1, 1951)	University	Branch President	Stock		
officers				Preferred Stock		
Contract	Jae Won Kim	Youngnam	Malaysia Corporate	Stock		
Executive	(November 14,1955)	University	Branch)	Stock		
officers	(1.0.0.11001 17,1700)	Simversity	Head of	Preferred		
			Manufacturing Team	Stock		
Contract	Chang Ryun Byun	Youngnam	Chunjin Corporate	Common		
Executive	(January 23,1957)	University	Branch)	Stock		
officers			Head of	Preferred		
			Manufacturing Team	Stock		
Contract	Soon Chun Im	Sungkyunkwan	Mexico Corporate	Common]	
Executive	(March 3,1954)	University	Branch	Stock		
officers				Preferred		
	W CLC	D III :	M.1	Stock		
Contract	Young Ok Chun	Pusan University	Malaysia Corporate	Common		
Executive	(May 21, 1954)		Branch)	Stock Preferred		
officers			Head of Support Team	Preferred Stock		
Contract	Hu Mok Ha	Hankuk University	D/D Sales)	Common		
Executive	(March 20,1958)	of Foreign Studies	Head of Taiwan	Stock		
officers	(17101011 20,1730)	or roreign studies	Branch	Preferred		
				Stock		
Contract	Wook Sohn	Seoul National	Director of General	Common		
Executive	(January 24, 1945)	University	Technology	Stock		

officers				Preferred Stock	
Contract Executive officers	Geun Hee Park (October 19,1953)	Chungjoo University	Head of Management Diagnosis Team	Common Stock Preferred Stock	
Contract Executive officers	Kwang Soon Im (October 7,1948)	Seoul National University	Planning) Economy Research Group	Common Stock Preferred Stock	
Contract Executive officers	Seung Ryong Park (September 14,1956)	Hanyang University	Ki Heung Research Center Branch	Common Stock Preferred Stock	
Contract Executive officers	Doo Soo Lee (November 2, 1950)	Sungkyunkwan University	Ki Heung Research Center Branch	Common Stock Preferred Stock	
Contract Executive officers	Dong Rak Chun (April 10,1958)	Seoul National University	In Charge officer of HR Team	Common Stock Preferred Stock	
Contract Executive officers	Jong Min Kim (May 13,1956)	New Jersey Inst. Of Technologies	Head of the 3 rd Development Team	Common Stock Preferred Stock	
Contract Executive officers	Ki Moo Song (December 23,1951)	Europe District University	Ki Heung Research Center Branch	Common Stock Preferred Stock	

The base date of non-registered Executive is December 31, 2000 and newly appointed executives in 2001 are also entered.

2. Current Statue of Employees

(Unit: People, 1,000,000 won)

	N	Number of Employ	rees		Avorago		Avorago		
Classification	Management Office Workers	Manufacturing Workers	Others	Total	Average Continuous Service Year	Total Yearly Wages	Average Wages per Person	Note	
Male	[please see source for numerals]								
Female									
Total							_		

Page

3. Current State of Labor Unions (Not Applicable)



CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SEC Annual Report FY2001 VII BOD members and officers

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TransPerfect Translations, Inc. affirms that the agents responsible for said translation(s) are qualified to translate and review documents for the above language pair, and are not a relation to any of the parties named in the source document(s).

White the state of
2016

Dated:

Thursday, March 27, 2014

Sworn to before me this

Signature, Notary Public

Stamp, Notary Public

VII. Statues of Executives Officers and Employees

Statue of Executive Officers [Registered Executives]

(Unit: Stock)

[registe	icu Executives			,	Onit. Stock)	
Executive titles	Name	Profile	Roles and	Shares		Rema
(Contract	(Birth Date)		Responsibility	Type	Quantity	rks
Executive Officer						
or Contract						
Officer,						
Depending on the						
level of Position)						
CEO	Soon Tak Kim	Economics Dept.	CEO	Common Stock		
(Contract	(July, 1949)	Kyungpook University				
Executive		CEO of AST in America		Preferred Stock		
Officer)						
Director	Chul Han Bae	Kyungpook University	PDP	Common Stock		
(Contract	(December,	Sam Sung SDI	Director of the			
Executive	1951)	5 - S - S - S - S - S - S - S - S - S -	Headquarter	Preferred Stock		
Officer)	,		1			
Director	Yun Joo Jung	Dongkook University	CFO	Common Stock		
(Contract	(March, 1950)	Sam Sung C&T Corporation		Preferred Stock		
Executive						
Officer)						
Director	Kun Hee Lee	Japan Waseda University	Non-permanent	Common Stock		
(Part Time)	(January, 1942)	Sam Sung Electronics Co., Ltd President				
				Preferred Stock		
Outside Director	Sang Chul Lee	Commercial Science Dept.	Non-permanent	Common Stock	[please	
(Part Time)	(November,	Seoul National University	•		see source	
	1936)	Formal president of Kukmin Bank		Preferred Stock	for	
					numerals]	
Outside Director	Kap Young	Economy Dept.	Non-permanent	Common Stock		
(Part Time)	Jung	Yonsei University				
	(August, 1951)	Yonsei University professor		Preferred Stock		
Outside Director	Byung Yoon	Law dept.	Non-permanent	Common Stock		
(Part Time)	Choi	Sungkyunkwan University	•			
, ,	(March, 1938)	C&S Tax Accounting President		Preferred Stock		
Outside Director	Joong Suk Ko	Law Dept.	Non-permanent	Common Stock		
(Part Time)	(September,	Seoul National University	•			
	1937)	Formal judge of the Constitutional Court		Preferred Stock		
Yearly Wage Limit	t: 58 hundred millio	on Korean won				

Average Wage per person: 1243million Korean won (Internal Director), 50 million Korean won (Outside Director)
[Non-registered Executives]

[Non-registered Exec	Non-registered Executives] (Unit: Stock)						
Executive titles	Name	Profile	Roles and Responsibility	Shares		Rem	
(Contract	(Birth Date)			Туре	Quantity	arks	
Executive Officer					-		
or Contract Officer,							
Depending on the							
level of Position)							
President	Wook Sohn	Seoul National	Head of Advanced Institute of	Common Stock	[please see		
(Contract	(January 24,1945)	University	Technology	Preferred Stock	source for		
Executive Officer)					numerals]		
Vice president	Suk Joon Hong	Northwestern	Head of Management Planning	Common Stock			
(Contract	(September 17,1954)	University	Team	Preferred Stock			
Executive Officer)							
Vice president	Soon Jik Hong	Incheon university	Head of Management Public	Common Stock			
(Contract	(October 10,1946)		Relations	Preferred Stock			
Executive Officer)							
Executive Director	Jong Kyung Byun	California	Public Relations) Head of	Common Stock			
(Contract	(July 23,1949)	National	Strategy Support Group	Preferred Stock			
Executive Officer)		University					
Executive Director	Geun Hee Park	Cheongju	Head of Management	Common Stock			
(Contract	(October 19, 1953)	University	Diagnosis Team	Preferred Stock			
Executive Officer)							
Executive Director	Jae Sik Kim	Sungkyunkwan	Digital Display	Common Stock			
(Contract	(June 17, 1949)	University	Sales Head Quarter	Preferred Stock			
Executive Officer)							
Executive Director	Tae Sik Park	Sungkyunkwan	Head of Germany Corporate	Common Stock			
(Contract	(December 1, 1951)	University	Branch	Preferred Stock			
Executive Officer)							

Executive Director	Joong Hyun Lee	Chonbuk	Head of Chunjin Corporate	Common Stock
(Contract	(April 5,1949)	University	Branch	Preferred Stock
Executive Officer)				
Executive Director	Young Man Kwan	Korea University	Head of Brazil Corporate	Common Stock
(Contract	(May 11, 1948)		Branch	Preferred Stock
Executive Officer)				
Executive Director	Chang Bae Park	Kyungpook	Head of D/D Tech.	Common Stock
(Contract	(May 24,1950)	University	Center	Preferred Stock
Executive Officer)				
Executive Director	Jung Hwa Lee	Sungkyunkwan	Head of Pusan Business	Common Stock
(Contract	(March 3, 1953)	University		Preferred Stock
Executive Officer)				
Executive Director	Im Soo Sim	Pusan University	Head of LCD Business Team	Common Stock
(Contract	(March 10, 1954)			Preferred Stock
Executive Officer)				
Managing Director	Dong Sik Kim	Pusan University	Head of Management Support	Common Stock
(Contract	(August 5, 1955)		team	Preferred Stock
Executive Officer)				
Managing Director	Young Woo Park	Sungkyunkwan	Head of HR Team	Common Stock
(Contract	(March 10,1954)	University		Preferred Stock
Executive Officer)				
Managing Director	Eung Hwan Shin	Yonsei University	Corporate Restructuring center	Common Stock
(Contract	(October 28, 1958)		Finance Team	Preferred Stock
Executive Officer)				

Executive titles	Name	Profile	Roles and Responsibility	Shares		Remarks
(Contract	(Birth Date)			Type	Quantity	
Executive Officer or Contract Officer,						
Depending on the						
level of Position)						
Managing Director	Dong Rak Chun	Seoul National	Corporate Restructuring	Common Stock		
(Contract	(April 10, 1958)	University	Center	Preferred Stock		
Executive Officer)	(1)		HR Team			
Managing Director	Kwang Ho Lee	Hanyang University	D/D) CPT	Common Stock		
(Contract	(April 1,1948)		Head of Sales Team	Preferred Stock		
Executive Officer)						
Managing Director	Sae Kyung Noh	Hankuk University of	LCD) Head of Business Team	Common Stock		
(Contract	(September 21,	Foreign Studies		Preferred Stock		
Executive Officer)	1952) Jae Won Kim	Vt-	H4-fM-1i-	Common Stock		
Managing Director (Contract	(November 14,1955)	Youngnam University	Head of Malaysia	Preferred Stock		
Executive Officer)	(November 14,1933)		Corporation Branch	Preferred Stock		
Managing Director	Jae Wook Kim	Gyeongnam Technical	Head of Simchun Corporation	Common Stock		
(Contract	(January 13,1948)	High School	Branch	Preferred Stock		
Executive Officer)	(January 15,1740)	Tilgii School	Brunen	referred Stock		
Managing Director	Chang Gon Kim	Korea University	Head of Hungary Corporation	Common Stock		
(Contract	(August 14, 1951)		Branch	Preferred Stock		
Executive Officer)				<u> </u>		<u> </u>
Managing Director	Seoung Ryong Park	Hanyang University	Advanced Institute of	Common Stock		
(Contract	(September 14,		Technology	Preferred Stock		
Executive Officer)	1956)					
Managing Director	Sang Wook Kim	Seoul National	Head of Technology Planning	Common Stock		
(Contract	(January 21, 1952)	University	Team in Advanced Institute	Preferred Stock		
Executive Officer) Managing Director	Won Dae Jung	Vznamanaslz	of Technology Head of Quality Management	Common Stock		
(Contract	(November 11,	Kyungpook University	Headquarter	Preferred Stock		
Executive Officer)	1951)	Olliveisity	Treadquarter	referred Stock		
Managing Director	Byung O Cho	Korea University	Head of Purchasing and	Common Stock		
(Contract	(October 23,1949)		Management Team	Preferred Stock		
Executive Officer)	, , ,					
Managing Director	Kwang Ha Kim	Chungju Technical	Head of Suwon business	Common Stock		
(Contract	(July 23,1948)	College		Preferred Stock		
Executive Officer)	0 1	** ** *		0 0 1		
Managing Director (Contract	Seoung Joong Yoon	Korea University	Head of VFD Business Team	Common Stock Preferred Stock		
Executive Officer)	(August 1,1952)			Preferred Stock		
Managing Director	Dong Wook Lee	Youngnam Technical	Head of Advanced Eng	Common Stock		
(Contract	(July 6,1952)	College	Center	Preferred Stock		
Executive Officer)	(341) 0,1732)	Conege	Center	riciciica stock		
Managing Director	Soon Chun Im	Sungkyunkwan	PDP)Head of Management	Common Stock		
(Contract	(March 3,1954)	University	Support Team	Preferred Stock		
Executive Officer)						
Managing Director	Yong Ho Kim	Hongik University	PDP)	Common Stock		
(Contract	(March 11,1950)		Head of manufacturing Team	Preferred Stock		
Executive Officer)	V C:1 1	II	DDD)	C 0: 1		
Managing Director	Kwang Sik Lee	Hanyang University	PDP)	Common Stock Preferred Stock		
(Contract Executive Officer)	(September 10,1957)		Head of Development Team	rieleffed Stock		
Managing Director	Ki Hoon Ahn	Yonsei University	M/E	Common Stock		
(Contract	(December 5,1952)	1 onser oniversity	Head of Business Team	Preferred Stock		
Executive Officer)	(linia stork		
Director	Eui Jin Yoo	Sogang University	Management Planning Team	Common Stock		
(Contract Contract	(August 21,1955)			Preferred Stock		
Officer)						
Director	Hong Gyu Bae	Keimyung University	Management Public Relations	Common Stock		
(Contract Contract	(December 6,1954)		Team	Preferred Stock		
Officer)				-		
Director	Myung Chan Ji	Keimyung University	Head of 6Sigma Driving	Common Stock		
(Contract Contract	(March 1, 1960)		Force Team	Preferred Stock		
Officer) Director	Dong Hoon Lee	Korea University	D/D)	Common Stock	-	
(Contract Contract	(August 14,1959)	Korea Oniversity	CPT Sales Team	Preferred Stock		1

Officer)					
Director (Contract Contract Officer)	Duck Yun Kim (July 5,1958)	Pusan University	D/D) Head of CDT Sales Team	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Ha Chul Kim (August 5,1961)	Virginia Tech.	PDP) Head of Sales Team	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Jin Gun Lee (January 27, 1955)	Yonsei University	M/E) Head of Business Team	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Young Chul Cho (June 25, 1954)	Youngnam University	Malaysia Corporation Branch) Head of Support Team	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Jae Hwan Joo (April 21, 1958)	Korea University	Head of Mexico Corporation Branch	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Hoo Mok Ha (March 20, 1958)	Hankuk University of Foreign Studies	D/D) Head of China Business Team	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Sung Jeep Kim February 5,1956)	Chungang University	Head of Dong Guan Corporation Branch	Common Stock Preferred Stock	
Director (Contract Contract Officer)	Doo Soo Lee (November 2,1950)	Sungkyunkwan University	Advanced Institute of Technology	Common Stock Preferred Stock	
Director (Contract Contractor Officer)	Ok Tack Lee (June 29,1956)	Ajou University	Head of Quality Management Team	Common Stock Preferred Stock	

Executive titles	Name	Profile	Roles and Responsibility	Shares		Rem
(Contract Executive	(Birth Date)			Type	Quantity	arks
Officer or Contract						
Officer, Depending on the level of						
Position)						
Director	Jong Sun Kim	Sogang University	Management Support Team	Common Stock		
(Contract Contract	(December 27, 1955)	Sogang University	Wanagement Support Team	Preferred Stock		
Officer)	(December 27, 1933)			referred Stock		
Director	Dong Hoon Kim	Soongsil University	Suwon)	Common Stock		
(Contract Contract	(July 8,1957)	j	Head of Management Support	Preferred Stock		
Officer)			Team			
Director	Young Sam Suh	Pusan University	Head of Global Sourcing Team	Common Stock		
(Contract Contract Officer)	(September 29,1957)			Preferred Stock		
Director	Chang Ryun Byun	Youngnam University	DDTC)	Common Stock		
(Contract Contractor	(January 23,1957)		Head of PDT	Preferred Stock		
Officer)						
Director	In Han Ryu	Kyungpook University	Pusan)	Common Stock		
(Contract Contract	(April 17, 1954)		Head of Management Support	Preferred Stock		
Officer)			Team			
Director	Suk Rae Cho	Dongkuk University	Head of Digital Components	Common Stock		
(Contract Contract	(February 4, 1954)			Preferred Stock		
Officer)						
Director	Ik Tae Song	Ulsan Technical High	Head of Manufacturing Team	Common Stock		
(Contract Contract	(July 5, 1954)	School		Preferred Stock		
Officer)	77' OI 77	YZ 1 YY 1	1.00	0 0 1		
Director	Ki Chang Kwan	Kyunghee University	AEC)	Common Stock		
(Contract Contract Officer)	(July 1,1957)		Head of Official Business	Preferred Stock		
Director	Yoon Han Chang	Pusan University	M/E)	Common Stock		
(Contract Contractor	(January 4,1954)	rusali Ulliveisity	Head of Technology	Preferred Stock		
Officer)	(January 7,1934)		Development Team	i iciciica stock		
Researcher	Ho Gyun Jung	Univ. Of Illinois.	Head of The 1 st Development	Common Stock		
(Contract Executive	(July 7,1950)	Urbana-Champaign	Team in Central Research	Preferred Stock		
Officer)	() ',/		Institute			
1,						
Researcher	Jong Min Kim	New Jersey Inst. Of	Head of The 3 rd Development	Common Stock		

(Contract Executive Officer)	(May 13,1956)	Technologies	Team in Central Research Institute	Preferred Stock
Researcher (Contract Executive Officer)	Bok Hwan Jung (February 24,1953)	Hanyang University	Head of Energy Development Team in Central Research Institute	Common Stock Preferred Stock
Researcher (Contract Officer)	Ki Doo Kim (December 3,1956)	Kyungpook University	LCD) Head of Technology Development Team	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Jae Wan Ji (September 11,1957)	Univ. Of Illinois. Urbana-Champaign	Management Planning Team	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Ki Moo Song (December 23,1951)	Europe Local University	Central Research Institute	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Hong Geun Yang (March 7,1956)	KAIST	Head of Preceding Technology Team in Central Research	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Woo Young So (October 3, 1948)	Univ. of California Berkeley	PDP) Development Center	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Hong Sup Im (January 15,1941)	California Inst. of Tech	Energy Development Team in Central Research	Common Stock Preferred Stock
Contract Executive (Contract Executive Officer)	Jin Soo Lee (April 2,1945)	Daegu Technical High School	DDTC) PDT Team	Common Stock Preferred Stock
Advisor (Contract Executive Officer)	Jong Ki Kim (March 3,1945)	Kyunghee University	Malaysia Corporation Branch	Common Stock Preferred Stock
Advisor (Contract Executive Officer)	Sun Hui Jung (March 11,1947)	State Univ. of New York Stony Brook	Advanced Institute of Technology	Common Stock Preferred Stock

2. Statue of Employees

Classification	Number of Employees				Average	Total Yearly	Average	Note
	Management	Management Manufacturing Others Total			Continuous	Wages	Wages per	
	Office	Workers			Service Year		Person	
	Workers							
Male	[please see							
	source for							
	numerals]							
Female								
Total								

^{3.} Current State of Labor Unions

(Not Applicable)



CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SDI Annual Report FY2002 VII BOD members and officers

TransPerfect Translations, Inc., a translation organization with over 70 offices on six continents, is a leader in professional translations. TransPerfect Translations, Inc. has over fifteen years experience translating into the above language pair, its work being accepted by business organizations, governmental authorities and courts throughout the United States and internationally.

TransPerfect Translations, Inc. affirms that the agents responsible for said translation(s) are qualified to translate and review documents for the above language pair, and are not a relation to any of the parties named in the source document(s).

Dated:

1/1/

Sworn to before me this Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

VII. Information regarding the officers and employees

1. Present status of the officers

(Unit: Share)

Title of	Registered	Name	Date of	Profile	Job	Number		Note
Position	officer?		Birth		function	Shares o	wned	
(Full time or						Comm	Preferr	
not)						on	ed	
CEO	Registered	Soon-	July 1949	Kyungbook Univ.	CEO			
(Full time)	officer	taek Kim		Economics/ AST		-	-	
				CEO, USA				
Director	Registered	Chul-han	December	Kyungbook Univ.	PDP			
(full time)	officer	Bae	1951	Samsung SDI	Director	-	-	
Director	Registered	Jung-	March	Sungkyungwan	CFO			
(full time)	officer	hwa Lee	1953	Univ,		-	-	
				Samsung SDI				
Director	Registered	Kun-hee	January	Waseda Univ, Japan	Non-			
(independent)	officer	Lee	1942	CEO of Samsung	executive	-	-	
				Electronics	director			
Director	Registered	Gap-	August	Yonse Univ.	Non-			
(independent)	officer	young	1951	Economics/ Yonse	executive	3,729	-	
		Jung		Univ. Professor	director			
Director	Registered	Byung-	March	Sungkyungwan	Non-			
(independent)	officer	yun Choi	1938	Univ. Law/ CEO of	executive	-	-	
				C&S CPA	director			
Director	Registered	Jung-suk	Sept.	Seoul National	Non-			
(independent)	officer	Koh	1937	Univ. Law/ Former	executive	-	-	
				Constitutional Court	director			
				judge				
Director	Registered	Young-	May 1946	Seoul National	Non-			
(independent)	officer	kil Bae	-	Univ. Bukyung	executive	-	-	
				Univ. Professor	director			
Total annual co	mpensations:	10 billion K	KRW [* Base	d on the limit]				
Average compe	ensation per p	erson: 4.744	billion KRV	V (Executive director) 1	94 million K	RW (non-	executive	
independent di	rector)			,		•		

^{*} The above stated is the status of non-executive directors after the 33rd general meeting of shareholders (after February 28, 2003)

However, the compensation is on the basis of 2002.

Title of Position	Registered officer?	Name	Profile	Job function	Number of owned	Shares	Note
(Full time or					Common	Preferred	
not)							
CEO	Non-	Wook Sohn	Seoul	General			
(Full time)	registered	(01/24/1945)	National	Technology	18,732	-	
	officer		University	Center Director			
Vice-	Non-	Suk-joon	Northwestern	Director of			
president	registered	Hong	Univ.	Executive	400	-	
(full time)	officer	(09/17/1954)		Planning Team			
Vice-	Non-	Soon-jik	Incheon	Future Strategy			
president	registered	Hong	University	Study member	-	-	
(full time)	officer	(10/10/1946)					

Executive Director (full-time)	Non- registered officer	Jong-kyung Byun (07/23/1949)	California National Univ.	Head of Public Relation and Strategy Support group	198	-
Executive Director (full- time)	Non- registered officer	Geun-hee Park (10/19/1953)	Chung-ju University	Management Analysis Team Leader	12,916	29
Executive Director (full-time)	Non- registered officer	Jae-sik Kim (06/17/1949)	Sunkyungwa n University	Digital Display Sales team director	3,520	-
Executive Director (full- time)	Non- registered officer	Tae-sik Park (12/01/1951)	Sunkyungwa n University	Head of Germany Overseas corporation	20	-
Executive Director (full-time)	Non- registered officer	Choong- hyun Lee (04/05/1949)	Chunbook University	Head of Chunjin Overseas corporation	104	-
Executive Director (full-time)	Non registered officer	Young-man Kwon (05/11/1948)	Korea University	Head of Brazil Overseas corporation		
Executive Director (full-time)	Non registered officer	Chang-bae Park (05/24/1950)	Kyungbook University	Advisor	300	
Executive Director (full-time)	Non registered officer	Im-soo Shim (03/10/1954)	Pusan University	Director of Mobile Display	500	
Managing Director (full-time)	Non registered officer	Dong-shik Kim (08/05/1955)	Pusan University	Germany Overseas Corporation Support team leader		
Managing Director (full-time)	Non registered officer	Young-woo Park (03/10/1954)	Sunkyungwa n University	Human Resource Development Team Leader	608	128
Managing Director (full-time)	Non registered officer	Dong-rak chun (04/10/1958)	Seoul National University	Human Resource Team	551	
Managing Director (full-time)	Non registered officer	Gwang-ho Lee (04/01/1948)	Han Yang University	PDP Sales Team Leader	286	199
Managing Director (full-time)	Non registered officer	Jae-wook Kim (01/13/1948)	Kyung-nam Technical High School	Shim-cun Overseas corporation		
Managing Director (full-time)	Non registered officer	Chang-gon Kim (08/14/1951)	Korea University	Hungary Overseas Corporation		
Managing Director (full-time)	Non- registered officer	Seung-ryong Park (08/14/1951)	Han Yang University	General Technology Center	9	
Managing Director (full-time)	Non- registered officer	Sang-wook Kim (01/21/1952)	Seoul National University	Joong-ang Research Center Development Team		

	officer			Corporation			
Director (full-time)	Non- registered officer	Hu-mok Ha (03/20/1958)	Hankuk Academy of Foreign Studies	D/D China Sales team Leader			
Director (full-time)	Non- registered officer	Ok-taek Lee (06/29/1956)	Ajou University	Product Quality Management Team Leader			
Director (full-time)	Non- registered officer	Jong-sun Kim (12/27/1955)	Sokang University	System Management Team Leader		100	
Director (full-time)	Non- registered officer	Dong-hun Kim (07/08/1957)	Soongsil University	Head of Suwon Business Facility			
Director (full-time)	Non- registered officer	Young-sam Seo (09/29/1957)	Pusan University	Procurement Team Leader	437		
Director (full-time)	Non- registered officer	Chang-ryun Byun (01/23/1957)	Young-nam University	Technical Support Headquarter PDT Leader			
Director (full-time)	Non- registered officer	In-han Ryu (04/17/1954)	Kyungbuk University	Pusan Management Support Team Leader	575	48	
Director (full-time)	Non- registered officer	Suk-rae Cho (02/04/1954)	Donkook University	Donggwan Overseas Corporation			
Director (full-time)	Non- registered officer	Ik-tae Song (07/05/1954)	Woolsan Technical High School	Pusan Manufacturing Team Leader	701		
Director (full-time)	Non- registered officer	Gie-chang Gwon (07/01/1957)	Kyunghee University	Technical Support Headquarter UET Team Leader	2		
Director (full-time)	Non- registered officer	Yun-han Chang (01/4/1954)	Pusan University	M/E Manufacturing Team Leader	713	200	
Director (full-time)	Non- registered officer	Ho-il Nam (04/15/1954)	Korea University	Management Public Relations Team Officer			
Director (full-time)	Non- registered officer	Jong-ho Park (08/23/1958)	Han Nam University	Suwon Business Place Management Support Team Leader			
Director (full-time)	Non- registered officer	Woo-jun Seon (03/08/1958)	Univ. of Cincinnati	Battery Project Team Development Team Leader			
Director (full-time)	Non- registered officer	Il-yong Shin (08/12/1957)	Seoul National University	LCD Sales Team Leader			
Director	Non-	Yeo-chang	Kyungbook	Maryun Overseas	900		

(full-time)	registered officer	Yoon (01/15/1958)	Univ.	Corporation Manufacturing Team Leader			
Director (full-time)	Non- registered officer	Nyung-hak Lee (06/23/1957)	Univ. of Texas, Austin	PDP Development Team Officer			
Director (full-time)	Non- registered officer	Young-ho Lee (09/14/1959)	Korea Univ.	Audit Team Leader	1,416	31	
Director (full-time)	Non- registered officer	Jong-il Chung (10/26/1959)	Chonnam National Univ.	Technical Support Team MTT Team Leader			
Director (full-time)	Non- registered officer	Byung-do Seo (03/08/1958)	Korea University	System Management			
Researcher (full-time)	Non- registered officer	Ho-gyun Chung (07/07/1950)	Univ. of Illinois, Urbana- Champaign	Joong-ang Research Center Development Team 1 Leader			
Researcher (full-time)	Non- registered officer	Kwang-il Kim (12/07/1961)	Univ. of Illinois, Chicago	Technical Support Team Production Technology Research Center			
Researcher (full-time)	Non- registered officer	Dong-shik Chang (02/05/1958)	Korea University	Joong-ang Research Center Electronic Material Research Team Leader	30		
Researcher (full-time)	Non- registered officer	Jong-min Kim (05/13/1956)	New Jersey Inst. of Technologies	Joong-ang Research Center Development Team 3 Leader			
Researcher (full-time)	Non- registered officer	Bok-han Chung (02/24/1953)	Han Yang University	Joong-ang Research Center Energy Development Team Leader		170	
Researcher (full-time)	Non- registered officer	Ki-doo Kim (12/03/1956)	Kyungbuk University	LCD Development Technology Team Leader	1	31	
Contract Officer (full-time)	Non- registered officer	Jae-wan Chi (9/11/1957)	Univ. of Illinois, Urbana- Champaign	Judicial Office Director for Management Planning Team			
Contract officer (full-time) Contract	Non- registered officer	Ki-moo Song (12/23/1951) Hong-geun	Greater Europe Region Korea	Ki heung Reaseach Center Branch Office Joong-ang			
officer (full-time)	registered officer	Yang (03/07/1956)	Science Technology Center	Research Center Advanced Technology Development Team			

Contract	Non-	Woo-young	Univ. of	PDP	
officer	registered	Soh	California,	Development	
(full-time)	officer	(10/03/1948)	Berkeley	Team	
Contract	Non-	Hong-sup	California	Joong-ang	
officer	registered	Lim	Inst. of Tech	Research Center	
(full-time)	officer	(01/15/1941)		Energy	
				Development	
				Team	
Contract	Non-	Jin-soo Lee	Daegu	Technology	
officer	registered	(04/02/1945	Technical	Support Team	
(full-time)	officer		High School	PDT Team	

2. The status of Employees

(Unit: person, 1000 KRW)

Classification	Number of en	nployees		Average	Total annual	Average	Note	
	Management	Production	Research	Total	year of	compensation	pay per	
					service		person	
Male	1,347	3,584	1,074	6,005	11.3	349,488,717	58,200	
Female	194	1,020	149	1,363	4.7	39,994,028	29,343	
Total	1,541	4,604	1,223	7,368	9.99	389,482,745	52,861	

3. The Status of Union

[Not applicable]



CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SDI Annual Report FY2003 VII BOD members and officers

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Sworn to before me this
Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

Stamp, Notary Public

Stamp, Notary Public

VII. Information regarding the officers and employees

1. Present status of the officers

(Unit: Share)

Title of Position	Registered Name officer?		Jame Date of Profile Birth		Job function		Number of Shares owned	
(Full time?)						Common	Preferred	1
CEO (Full time)	Registered officer	Soon-taek Kim	July 1949	Kyungbook Univ. Economics/ AST CEO, USA	CEO	[please see source for numerals]		
Director (full time)	Registered officer	Chul-han Bae	December 1951	Kyungbook Univ. Samsung SDI	PDP Director			
Director (full time)	Registered officer	Jung-hwa Lee	March 1953	Sungkyungwan Univ, Samsung SDI	CFO			
Director (independent)	Registered officer	Kun-hee Lee	January 1942	Waseda Univ, Japan CEO of Samsung Electronics	Non- executive director			
Director (independent)	Registered officer	Gap-young Jung	August 1951	Yonse Univ. Economics/ Yonse Univ. Professor	Non- executive director			
Director (independent)	Registered officer	Byung-yun Choi	March 1938	Sungkyungwan Univ. Law/ CEO of C&S CPA	Non- executive director			
Director (independent)	Registered officer	Jung-suk Koh	Sept. 1937	Seoul National Univ. Law/ Former Constitutional Court judge	Non- executive director			resigned
Director (independent)	Registered officer	Young-kil Bae	May 1946	Seoul National Univ. Bukyung Univ. Professor	Non- executive director			
Director (independent)	Registered officer	Young-dae Yun	March 1946	Illinois Univ. USA Former Fair Trade Committee Deputy Commissioner irectors), 0.183 billion KRW	Non- executive director			new

Average compensation per person: 2.06 billion KRW (executive director), 46 million KRW (independent director)

[Changed information after the end of year calculation]

□ New independent director is selected: Director Young-dae Yun
 Newly elected as an independent director at the 34th annual meeting of shareholders (2/27/2004)

☐ Resignation of an independent director: Director Jung-suk Koh

O The status of directors who are also officers of other companies

Officers who have multiple positions		Companies th	Companies they hold the positions				
Name	Position	Company name	Position	Job function			
Soon-teak Kim	CEO/ President	SDIA	director	independent			
Jung-hwa Lee	Vice President	SDIA SDI (HK) SNMD	director director auditor	Independent Independent independent			

* Director Jung-hwa Lee resigned from the post of auditor for SNMD as of March 2004.

O Non-registered officers (As of March 2004)

Title of Position	Name	Date of birth	Job function	Profile	Note
Executive Director	Choong-hyun Lee	[please see source for numerals]	Head of ME Center	Chonbuk University	
Vice-president	Suk-joon Hong		Director of Executive Planning Team	Northwestern Univ.	
Executive Director	Jae-sik Kim		Digital Display Sales team director	Sungkyungkwan University	
Executive Director	Tae-sik Park		Head of Hungary Overseas corporation for Legal Affairs and Support Team Leader	Sungkyungkwan University	
Executive Director	Im-soo Shim		Head of MD Center and Samsung OLED CEO	Pusan University	
Executive Managing Director	Dong-wook Lee		Head of Pusan Factory and Technology Support Department	Young-nam Technology College	

Executive Managing Director	Won-dae Chung	Head of Malaysia Overseas Corporation and manufacturing Team Leader	Kyungbuk University
Researcher (Executive Managing Director level)	Ho-gyun Chung	Joong-ang Research Center Development Team 1 Leader	Univ. of Illinois, Urbana- Champaign
Managing Director	Gwang-ha Kim	Head of Suwon Factory	Choongju Technology College
Researcher	Ki-doo Kim	MD Development Team Leader	Kyungbuk University
Managing Director	Duk-yun Kim	PDP Sales Team Leader	Pusan University
Managing Director	Dong Sik Kim	Germany Overseas Corporation Support team leader	Pusan University
Managing Director	Sang-wook Kim	MD AM Business Actualization Team Leader	Seoul National University
Managing Director	Yong-ho Kim	PDP Manufacturing Team Leader	Hong Ik University
Managing Director	Jae-wook Kim	Shim-cun Overseas corporation	Kyung-nam Technical High School
Managing Director	Ha-chul Kim	PDP Marketing Team Officer	Virginia Tech.
Managing Director	Young-woo Park	Chunjin Overseas Corporation	Sungkyungkwan University
Managing Director	Hong-kyu Bae	Public relation Team Leader	Keimyung University
Managing Director	Chang-ryun Byun	Technical Support Headquarter PDT Leader	Young-nam University
Managing Director	Eui-jin Ryu	Planning Team Leader	Sokang University
Managing Director	Suk-yul Yoon	Joong-ang Research Center	Massachusetts Inst. Tech (MIT)
Managing Director	Seung-joong Youn	Head of Strategic Procurement Department and Procurement Innovation Team Leader	Korea University
Managing Director	Gwang-shik Lee	PDP Development Team Leader	Han Yang University
Managing Director	Jin-gun Lee	M/E Sales Team Leader	Yonsei University
Managing Director	Soon-chun Lim	PDP Management Support Team Leader	Sungkyungwan Univ.
Managing Director	Suk-rae Cho	Donggwan Overseas Corporation	Donkook University
Managing Director	Young-chul Cho	VFD Business Team Leader	Yongnam University
Managing Director	Myung-chan Jie	Management Support Team	Keimyung University
Managing Director level	Jae-wan Chi	General Counsel	Univ. of Illinois, Urbana- Champaign
Managing Director	Dong-rak chun	Human Resource Team	Seoul National University
Managing Director	Hu-mok Ha	D/D China Sales team Leader	Hankuk Academy of Foreign Studies
Director	Sang-kyu Koh	Head of major Talent TF Team	Inha University
Researcher (Director level)	Yong-gul Kwon	Tech. Support Center PDT Officer	Sungkyungwan Univ.
Researcher (Director level)	Kwang-il Kim	Production Technology Research Center	Univ. of Illinois, Chicago
Director	Dong-hun Kim	Pusan Management Support Team Leader	Soongsil University
Director	Myoung-jin Kim	Human Resource Team Officer	Dongkuk University
Director	Ho-il Nam	Task Force Team Leader	Korea University

Director In-han Ryu		Donggwan Overseas Corporation Human Resource Team Leader	Kyungbuk University
Director	Sang-kyu Park	DD Sales, CDT Sales Team leader	Korea University
Director	Jong-ho Park	Suwon Business Place Management Support Team Leader	Han Nam University
Director	Young-hyun Baik	MD Procurement Team Leader	Pusan University
Director	Young-sam Seo	Strategic Procurement Center Purchasing Team Leader	Pusan University
Researcher (Director)	Woo-jun Seon	Joong-ang Research Energy Lab Officer	Univ. of Cincinnati
Director	Ik-tae Song	Pusan Manufacturing Team Leader	Woolsan Technical High School
Director	Il-yong Shin	MD Sales Team Leader	Seoul National University
Director	Ki-yong Eom	ME Product Quality Innovation team Leader	Sungkyungwan Univ.
Director	Yeo-chang Yoon	Head of Mexico Overseas Corporation	Kyungbook Univ.
Director	Jae-min Yoon	Head of Brazil Overseas Corporation & Support Team Leader	Pusan University
Director	Dong-hun Lee	D/D CPT Sales Team	Korea University
Director	Byung-hak Lee	PDP Development Team Officer	Univ. of Texas, Austin
Director	Se-won Lee	Chunjin Overseas Corporation Manufacturing Team Leader	Korea University
Director	Young-ho Lee	Audit Team Leader	Korea Univ.
Director	Bok-so Lim	6 Sigma Project Team Leader	Pusan Technical High School
Researcher (Director)	Dong Sik Chang	Joong-ang Research Center Electronic Material Research Team Leader	Korea University
Director	Yun-han Chang	M/E Manufacturing Team Leader	Pusan University
Director	Jong-in Chung	Technical Support Team MTT Team Leader	Chonnam National Univ.
Director	Kie-yun Cho	Treasury Department Team Leader	Han Yang University
Researcher (Director)	Yun-hyung Cho	Joong-ang Research Center Development Team 2 Leader	KAIST
Director	Jae-hwan Ju	Product Quality Management Team Leader	Korea University
Director	Jung-chul Chun	MD Management Support Team Leader	KAIST

O Advisors and Consultants, etc. [As of March 2004]

Title	Name	Date of Birth	Job function	Profile	note
Advisor	Jae-hwan Lee	[please see	Human Resource Team	Yonsei University	
(President level)		source for			
		numerals]			
Advisor	Young-man		Brazil Overseas Corporation	Korea University	
(executive managing director level)	Kwon				
Managing Director (appointed)	Hong-sup Lim		Joong-ang Research center	California Inst. of Tech.	
			Energy Lab		
Managing Director (appointed)	Byung-do Seo		SCM Project Team	Korea University	
Managing Director (appointed)	Bok-hwan		Joong-ang Research center	Han Yang University	
	Chung		Energy Lab		
Managing Director (appointed)	Woo-young		PDP Development Team	Univ. of California	
	So			Berkeley	
Assistant Director (Appointed)	Jin-soo Lee		Technology Support Center PDT	Daegu Technical High	
			(Suwon)	School	

Advisor role (executive managing director)	Kwang-ho Lee	PDP Sales Team	Han Yang University
Advisor role (executive managing director)	Chang-gon Kim	Hungary Overseas Corporation	Korea University
Advisor role (managing director)	Ok-taek Lee	Product Quality Management Team	Ajou University
Vice President	Soo-jig Hong	Society Collaboration Committee member	Incheon University
Vice President	Jong-kyung Byun	Society Collaboration Committee member	Univ. of California, LA
Vice President	Shil Lee	Society Collaboration Committee member	Yonsei University
Advisor (Vice President level)	Sun-hui Chung	Ki-heung Research Center branch	State Univ. of New York, Stony Brook
Managing Director	Seung-ryong Park	Ki-heung Research Center branch	Han Yang University
Researcher (Managing Director level)	Jong-min Kim	Ki-heung Research Center branch	New Jersey Institute of Technologies
Researcher (Managing Director level)	Do-young Seung	Ki-heung Research Center branch	University de Bordeaux 2
Advisor (Assistant Director)	Young-soo Ahn	Human Resource team	Pusan University
Advisor (Assistant Director)	Ho-kyung Kang	Human Resource team	Seoul other college
Advisor (Assistant Director)	Jong-chan Lee	Human Resource team	Korea University

2. The status of Employees (As of December 31, 2003)

(Unit: person, 100 million KRW)

Classification	Classification Number of employees					Average	Total annual	Average	Note
	Management	Research	Functional	Technical	Total	year of service	compensation	pay per person	
Male	[please see source for numerals]					Scrvice		person	
Female									
Total									

3. The Status of Union [Not applicable]



STATE OF GEORGIA CITY OF ATLANTA COUNTY OF FULTON

CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SDI Annual Report FY2004 VII BOD members and officers

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Dated: _____

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VII. Statues of Executives officers and Employees

1. Statue of Executives

[Registered executives] (Unit: stock)

Executive						
Titles						
(Contract						
Executive						
officers or				Sha	res	remarks
Contract	Name	Profile	Role and			Tomario
officers,	(Birth date)	1 IOIIIC	Responsibility			
depending						
on the level						
of position)						
				Type	Quantity	
CEO	Soon Tak Kim	Economics Dept.	CEO	Common	[please see	
(Contract	(July 1949)	Kyungpook	CLO	Stock	source for	
Executive	(July 15 15)	University		Stock	numerals]	
officers)		AST CEO in		Preferred		
officers)		America		Stock		
Director	Sun Hui Jung	Metallurgical		Common		
(Contract	(March 1947)	Engineering Dept.		Stock		
Executive	(Maich 1947)	Seoul National		SIOCK		
officers)		University	Chief	Preferred		
officers)		GE Engineer	Cillei	Stock		
Director	In Kim	Business		Common		
(Contract	(August 1949)	Administration		Stock		
Executive		Dept.	111-00-1	Preferred		
officers)		Korea University	Head of Sales			
		Director of Samsung	Department	Stock		
70.	CL LIV D	C&T corporation				
Director	Chul Han Bae	Chemistry		Common		
(Contract	(December 1951)	Application Dept.		Stock		
Executive		Kyungpook	**			
officers)		University	Head of	Preferred		
		Director of Samsung	Manufacturing	Stock		
		SDI corporation	Department			
Director	Young Jae Lee	Seongdong		Common		
(Contract	(May 1945)	Technical High		Stock		
Executive		School				
officers)		Director of Samsung	Director of the	Preferred		
		Electronics Co.,Ltd.	headquarter	Stock		
Director	Yun Joo Jung	Dongguk University	CFO	Common		
(Contract	(March 1950)	Samsung C&T		Stock		
Executive		corporation				
officers)				Preferred		
				Stock		
Director	Hak Tae Kim	Konkuk University	Member of Audit	Common		
(Contract	(May 1936)	The board of Audit	Committee	Stock		
Executive	•	and Inspection				
officers)		General Manager of		Preferred		
		Audit and Inspection		Stock		
		Training Institute				
Director	Gun Hee Lee	Japan Waseda	Non-permanent	Common		
(part time)	(January 1942)	University	-	Stock		
	-	Chairman of				
		Samsung		Preferred		
		Electronics Co., Ltd.		Stock		
Outside	Sang Chul Lee	Commercial Science	Non-permanent	Common		
Director	(November 1936)	Dept.	•	Stock		
(part time)	, , , , , , , , , , , , , , , , , , , ,	Seoul national				
u,		University		Preferred		
		Formal president of		Stock		
		Kookmin Bank				
Outside	Kap Young Jung	Economics Dept.	Non-permanent	Common		
Director	(August 1951)	Yonsei University	•	Stock		
Director	(August 1951)	ronsei University		Stock		<u> </u>

(part time)		Professor of Yonsei							
		University		Preferred					
				Stock					
Outside	Yul Choi	Agricultural	Non-permanent	Common					
Director	(January 1949)	Chemistry		Stock					
(part time)		Kangwon University							
		Secretary General of		Preferred					
		Federation of		Stock					
		environmental							
		movement							
Outside	Byung Yoon Choi	Law Dept.	Non-permanent	Common					
Director	(March 1938)	Sungkyunkwan		Stock					
(part time)		University							
		CEO of C&S Tax		Preferred					
		Accounting		Stock					
	Yearly Wage Limit :33 hundred million Korean won								
	A	verage Wage per person:	275million Korean wor	1					

Above data is as of December 31, 2000 and the changed matters at the 31st Annual Meeting (2001.3.9) of Shareholders are Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director) Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

Executive Titles (Contract	Name (Birth Date)	Profile	Role and Responsibility	Sha	ires	
Executive officers or Contract officers, depending on the level of position)				Туре	Quantity	Remarks
Outside Director (part time)	Joong Suk Ko (September 1937)	Law Dept. Seoul National University Formal judge of Constitutional Court	Non-permanent	Common Stock Preferred Stock	[please see source for numerals]	

♦ Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9th 2001.

[Non-registered executives]

(Unit: Stock)

Executive				Shares		
Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Туре	Quantit y	Remark s
Contract Executive officers	Soon Jik Hong (October 10,1946)	Inchon University	Head of Management Publicity Team	Common Stock Preferred Stock	[please see source for numeral s]	
Contract Executive officers	Chang Bae Park (May 24,1950)	Kyungpook University	PDP Director	Common Stock Preferred Stock		
Contract Executive officers	Suk Joon Hong (September 17,1954)	Northwestern University	Head of Management & Planning	Common Stock Preferred Stock		
Contract Executive officers	Young Man Kwan (May11,1948)	Korea University	Suwon Factory Manager	Common Stock Preferred		

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				Stock	
Contract Executive officers	Kwang Ha Kim (July 23, 1948)	Choongjoo Technical College	(Pusan) Head of Manufacturing Team	Common Stock	
				Preferred stock	

Executiv						Share	20	I	
e Titles (Contract Executiv e officers or Contract officers, dependin g on the level of position)	Name (Birth Date)	Profile	Role and Resp	Т	ype	Qua y		Remarks	
Contract Executiv e officers	Sang Wook Kim (January 21,1952)	Seoul National University	R&D Head of Techi Planning	St Pre:	nmon tock ferred tock	[ple se sour fo num	e rce r eral		
Contract Executiv e officers	Im Soo Sim (March10,1954)	Pusan University	M/D) Head of LCD Bu		St Pre:	nmon tock ferred tock			
Contract Executiv e officers	Ki Hoon An (December 5,1952)	Yonsei University	Head of ME Business Team	Common Stock Preferred Stock				•	
Full time Contract Executiv e officers Executiv e	Young Ki (July25,1		Pusan University	Head of Dig Componer Business Te	nts	Comn Stoc Prefer Stoc	ek red		
Contract Executiv e officers	Kwang Sik Lee (September 10,1957)	Hanyang University	Head of Product Design Team	Common St Preferred St					
Contract Executiv e officers	Kwang Ho Lee (April 1,1948)	Hanyang University	D/D Sales) Head of CPT Sales Team	Common St Preferred St	ock				
Contract Executiv e officers	Dong Wook Lee (July 6,1952)	Yungnam Technical College	Head of Advanced Eng Center Team	Common St Preferred St	ock				
Executiv e officers Executiv e	Jung Hwa Lee (March 3,1953)	Sungkyunkwa n University	Pusan Factory General manager	Common St Preferred St					
Contract Executiv e officers	Won Dae Jung (November 11,1951)	Kyungpook University	Director of Quality Management Head quarter	Common St Preferred St	ock				
Contract Executiv e officers	Byung O Cho (October 23,1949)	Korea University	Head of Management and Purchasing team	Common St Preferred St	ock				
Contract Executiv e officers	Il Hun Sohn (December 3,1954)	University of Massachusetts, Amherst	In charge of PDP Headquarter Development	Common St Preferred St	ock				
Executiv e officers Executiv e	Jin Kyung Kang (December 15,1954)	Youngnam University	Finance Director of Management Support Team	Common St Preferred St	ock				
Contract Executiv e officers	Ki Chang Kwan (July 1,1957)	Kyunghee University	Suwon) Head of Manufacturing Team	Common St Preferred St	ock				
Contract Executiv e officers	Duc Kyun Kim (July 5,1958)	Pusan University	D/D Sales) CDT Sales Team	Common St Preferred St					

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Contract Con						ı	T
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Contract Executiv officers Co							
Contract Executiv e officers Contract Executiv e officers Contract Contract Contract Contract Contract Executiv e officers	Executiv	\	University	Support Team	Preferred Stock		
Contract Executiv officers	e officers	27,1955)		Head of e-Biz			
Executive officers				Team			
Contract Executiv officers Contract Executiv of Cofficers Cont	Contract	Chang Gon Kim	Korea	Hungary PJT	Common Stock		
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Executiv cofficers	e officers		•	Team			
Executiv cofficers							
Executiv cofficers	Contract	Ha Chul Kim	Virginia Tech	D/D Sales)	Common Stock		
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Contract Executiv e officers Contract Equi Jin Yoo (August 21,1955) Contract Executiv e officers Contract Executiv e office		(March 10,1954)	n University		Preferred Stock		
Executive officers Contract Executive Office		D W 101	0 137 2 1		G G 1		
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Contract Eui Jin Yoo (August 21,1955) University Planning Team In charge of			University		Preferred Stock		
Contract Executiv e officers Contract Executiv (February 22,1956) Contract Executiv e officers Contract Executiv (January 27,1955) Contract Executiv e officers Contract Young Han Chang Executiv (January 4,1954) Contract Contract Suk Rae Cho Executiv e officers Contract Suk Rae Cho Executiv (February 4,1954) Contract Executiv e officers Contract Suk Rae Cho Executiv (February 4,1954) Contract Executiv e officers Contract Suk Rae Cho Executiv (February 4,1954) Contract Executiv (February 4,1954) Contract Executiv (February 4,1954) Contract Executiv (February 4,1954) Contract February 4,1954) Contract Executiv (June 25,1954) Contract February 4,1954) Contract February 4,1954 Contract February 4,1954 Contract February 4,1	e officers	23,1950)					
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Executive officers Contract Executive officers Contract Contract Executive officers Contract Executi							
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e officers Team Contract Myung Chan Ji Keimyung Management Support Team University e officers University Executive officers In charge of							
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e officers In charge of							
		(March 1,1960)	University		Preferred Stock		
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				Management			

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e Titles				Share	es	
(Contract						
Executiv						
e officers	N.T.		D 1 1			
or	Name	Profile	Role and			Reamrks
Contract	(Birth Date)		Responsibility		Oventi	
officers,				Type	Quanti	
dependin					ty	
g on the						
level of						
position)	** ** **					
Contract	Kwan Tae Choi	Pusan	D/D Sales)	Common	[please see	
Executiv	(December	University	Head of China	Stock	source	
e officers	28,1953)		Business Team	Preferred	for	
				Stock	numera	
Contract	Ki Doo Kim	Kyungpook	Head of LCD	Common	ls]	
Executiv	(December			Stock		
e officers	\	University	Development Team	Preferred		
e officers	3,1956)		Team	Stock		
Contract	Hana Caus Vana	LAICT	111-£			
Contract	Hong Geun Yang	KAIST	Head of	Common Stock		
Executiv	(March 7,1956)		Advanced			
e officers			Technology	Preferred		
			Development	Stock		
Comit	I IV. IV.	V 1	Team	C		
Contract	Jong Ki Kim	Kyunghee	Malaysia	Common		
Executiv	(March 3,1945)	University	Corporate	Stock		
e officers			Branch	Preferred		
G	* ** *	CI I I	President	Stock		
Contract	Joong Hun Lee	Chonbuk	Chunjin	Common		
Executiv	(April 5,1949)	University	Corporate	Stock		
e officers			Branch	Preferred		
G	G P	2 1 1	President	Stock		
Contract	Gyu Byung	Sungkyunkwa	Simchun	Common		
Executiv	Hwang	n University	Corporate	Stock		
e officers	(April 11, 1943)		Branch	Preferred		
			President	Stock		
Contract	Tae Young Yoon	Seoul	Brazil	Common		
Executiv	(December	National	Corporate	Stock		
e officers	3,1951)	University	Branch	Preferred		
Comeers	3,1731)	Oniversity	President	Stock		
Contract	Jae Wook Kim	Kyungnam	Simchun	Common		
Executiv	(January 13,1948)	Technical	Corporate)	Stock		
e officers	(Sundary 15,1710)	High School	Head of	Preferred		
Comeers		mgn seneer	Manufacturing	Stock		
			Team	Stock		
Contract	Tae Sik Park	Sungkyunkwa	Germany	Common		
Executiv	(December 1,	n University	Corporate	Stock		
e officers	1951)	cversity	Branch	Preferred		
0.1110013	1,551)		President	Stock		
Contract	Jae Won Kim	Youngnam	Malaysia	Common		
Executiv	(November	University	Corporate	Stock		
e officers	14,1955)	C.III . CIGILY	Branch)	Preferred		
Connects	11,1755)		Head of	Stock		
			Manufacturing	Stock		
			Team			
Contract	Chang Ryun Byun	Youngnam	Chunjin	Common		
Executiv	(January 23,1957)	University	Corporate	Stock		
e officers	20,1701)	2.11. 215119	Branch)	Preferred		
31110015			Head of	Stock		
			Manufacturing	Stock		
			Team			
Contract	Soon Chun Im	Sungkyunkwa	Mexico	Common		
Executiv	(March 3,1954)	n University	Corporate	Stock		
e officers	(17141011 3,1737)	ii cilivoisity	Branch	Preferred		
0.1110013			2	Stock		
Contract	Young Ok Chun	Pusan	Malaysia	Common		
Executiv	(May 21, 1954)	University	Corporate	Stock		
LACCUITY	(1710 y 21, 1737)	Chiversity	Corporate	DIOCK	1	

	1	•	,	,			
e officers			Branch)	Preferred			
			Head of	Stock			
			Support Team				
Contract	Hu Mok Ha	Hankuk	D/D Sales)	Common			
Executiv	(March 20,1958)	University of	Head of Taiwan	Stock			
e officers		Foreign	Branch	Preferred			
		Studies		Stock			
Contract	Wook Sohn	Seoul	Director of	Common			
Executiv	(January 24, 1945)	National	General	Stock			
e officers		University	Technology	Preferred			
		,		Stock			
Contract	Geun Hee Park	Chungjoo	University	Head	of	Common	
Executiv	(October 19,1953)		•	Manage	ment	Stock	
e officers	`			Diagnosis		Preferred	
						Stock	
Contract	Kwang So	oon Im	Seoul National	Plannir	ng)	Common	
Executiv	(October 7	',1948)	University	Economy R	esearch	Stock	
e officers	`			Grou	p	Preferred	
						Stock	
Contract	Seung Ryo	ng Park	Hanyang	Ki Heung R	esearch	Common	
Executiv	(September		University	Center Br		Stock	
e officers		, ,	ĺ			Preferred	
						Stock	
Contract	Doo Soc	Lee	Sungkyunkwan	Ki Heung R	esearch	Common	
Executiv	(November	2, 1950)	University	Center Bi		Stock	
e officers	`	, ,	ĺ			Preferred	
						Stock	
Contract	Dong Rak Chun	Seoul	In Charge	Common	Stock		
Executiv	(April 10,1958)	National	officer of HR	Preferred	Stock		
e officers	(r -,,,	University	Team				
Contract	Jong Min Kim	New Jersey	Head of the 3 rd	Development	Team	Common	
Executiv	(May 13,1956)	Inst. Of		T		Stock	
e officers		Technologies				Preferred	
						Stock	
C	K.M. C	Г	IX. II B	10 1 2		- C	
Contract	Ki Moo Song	Europe	Ki Heung Rese	arch Center B	ranen	Common	
Executiv	(December	District				Stock	
e officers	23,1951)	University				Preferred	
		I	1			Stock	

The base date of non-registered Executive is December 31, 2000 and newly appointed executives in 2001 are also entered.

2. Current Statue of Employees

(Unit: People, 1,000,000 won)

Classification			Numb	er of Emp	ployees	Average Continuous Service Year	Total Yearly Wages	Average Wages per Person	Remark	
	Management Office Workers	Manufacturing Workers	Others	Total						
Male	[please see source for numerals]									
Female										
Total										

Page

3. Current State of Labor Unions

(Not Applicable)

4. The number of accountants and its disclosure professionals retained

Classification	Retained Number	Job function	Remark
Domestic attorney	2 people	General legal affairs	
International attorney	4 people	Patent and general legal affairs	
Korean CPA	2 people	Accounting	
Tax accountant	2 people	Accounting	Including 2 Korean
			CPA's overlapping



STATE OF GEORGIA CITY OF ATLANTA COUNTY OF FULTON

CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

SDI Annual Report FY2005 VII BOD members and officers

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Dated: 3/27/14

Sworp to before me this Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public

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William Mark

VII. Matters Concerning Officers, Employees, Etc.

1. Status of Officers (BOD Members)

(Unit: Share)

Official Title	Registered Officer	Name	DOB	Career Outline	Responsibilities	Number of	Shares Held	Remark
(full-time or otherwise)	or Otherwise	ivaille	БОВ	Career Outline	Responsionities	Ordinary Share	Preferred Share	Kemark
CEO (full-time)	Registered officer	Kim Soon-taek	Jul. 1949	Kyungpook Nat'l Univ. Economics, Samsung SDI	CEO	1	-	Reappointment
Director (full-time)	Registered officer	Bae Cheol-han	Dec. 1951	Kyungpook Nat'l Univ. Applied Chemistry, Samsung SDI	MD Director	-	-	Reappointment
Director (full-time)	Registered officer	Lee Jeong-hwa	Mar. 1953	Sungkyunkwan Univ.,Statistics, Samsung SDI	CFO	-	-	New appointment
Outside director (non-standing)	Registered officer	Jeong Gap-young	Aug.1951	Yonsei Univ. Economics Professor of Economics	non-standing	-	-	Reappointment
Outside director (non-standing)		Choi Byeong-yun	Mar. 1938	Sungkyunkwan Univ. Laws, Representative of C&S Tax Accounting Firm	non-standing	-	-	Reappointment
Outside director (non-standing)	Registered officer	Bae Young-gil	May 1946	Seoul Nat'l Univ. Laws, Bukyung Univ. Professor	non-standing	·	ı	New appointment
Outside director (non-standing)	Registered officer	Yun Young-dae	Mar 1946	Univ. of Illinois, Former Vice Chairman of the FTC	non-standing	-	-	New appointment
Outside director (non-standing)	Registered officer	Jang Jun-cheol	Dec. 1948	Seoul Nat'l Univ. Law, Representative of Chang Jun-chul Law Firm	non-standing	-	-	New appointment

[Changes]

- □ Decisions at the 35th General Meeting of Shareholders (Feb.28, 2005)
 - Bae Cheol-han re-elected as director (inside)
 - Jang Jun-cheol newly appointed as director (outside)
- $\hfill\Box$ Decisions at the 36th General Meeting of Shareholders (Feb.28, 2006)
 - Kim Soon-taek and Lee Jeong-hwa, re-elected as director (inside)
 - Shim Im-soo newly appointed as director (inside)
- Outside directors to be members of the Audit Committee(Jeong Gap-Yun, Choi Byeong-yun, and Bae Young-gil) re-elected
- □ Lee Kun-hee resigned as director (Mar. 31, 2005)
- $\hfill\Box$ Bae Cheol-han resigned as director (Jan 19, 2006)

O Status of officers who concurrently hold the additional offices of other companies

(As of Dec.31, 2005)

Officers Having C	oncurrent Offices	Additi	Additional Company for Which An Officer Works				
Name	Position	Company Name	Position	Responsibilities			
Kim Soon-taek	President & CEO	SDIA	Director	(non-standing)			
Bae Cheol-han	Vice President	DSDI	Director	(non-standing)			
Dae Cheol-han		TSDIM	Director	(non-standing			
		SDIA	Director	(non-standing)			
		SDI(HK)	Director	(non-standing)			
Lee Jeong-hwa	Vice President	SSDI	Director	(non-standing)			
		TSDI	Director	(non-standing)			
		Dae Han Precision	Director	(non-standing)			

O Non-Registered Officers (Unit: Shares)

o non registered officers (clinic states)												
D141	N	DOB	December 11 illustra	EL C	Number of S	Shares Held	Domorko					
Position	Position Name		Responsibilities	Education	Ordinary share	Preferred share	Remarks					
Vice President	Kim Jae-sik	Jun. 17, 1949	Director of CRT Division	Sungkyunkwan Univ.	3,520	-						
Vice President	Byeon Jong-gyeong	Jul. 23,1949	Community Collaboration Committee member	Univ. of California, LA	198	-						

Position	Name	DOB	Responsibilities	Education	Number of s	shares held	Remarks
Vice President	Shim Im-soo	Mar. 10, 1954	Director of PDP Division	Pusan Nat'l Univ.	share -	share	
Vice President	Lee Joong-hyun	Apr. 5, 1949	Director of Battery Division	Chonbuk Nat'l Univ.	_	_	
					[please see		
Vice President	Hong Seok-joon	Sep. 17, 1954	Head of Management Planning Dept. Community Collaboration Committee	Northwestern Univ.	source for numerals]	-	
Vice President	Hong Soon-jik	Oct. 10, 1946	member	University of Incheon	-	-	
Senior Managing Director	Kim Gwang-ha	Jul. 23, 1948	CRT) Plant Manager in Suwon	Chungju Technical College	-	-	
Senior Managing Director	Kim Jae-wook	Jan. 13, 1948	8 PDP) Leader of Manufacturing Team Gyeongnam Tech. High School		-	-	
Senior Managing Director	Pak Tae-sik	Dec. 1, 1951	Management Planning) Leader of Planning Team and Strategic Marketing Team	Sungkyunkwan Univ.		-	
Research Fellow(Senior Managing Director)	Yun Seok-yeol	Jan. 23, 1955	Director of Central Research Institute ("CRI") and Energy Lab	Massachusetts Inst, of Tech. (MIT)		1	
Senior Managing Director	Lee Dong-wook	Jul. 6, 1952	CRT) Busan Plant Manager and Technology Development Superintendent	Yeungnam Tech. College	-	-	
Senior Managing Director	Jeon Byeong-bok	Jan. 15, 1953	Battery) Production Technology Superintendent	Soongsil Univ.	-	-	
Senior Managing Director	Jeong Won-dae	Nov. 11, 1951	Head of Center for Quality Management and Center for Manufacturing Technology	Kyungpook Nat'l Univ.	-	-	
Research Fellow(Senior Managing Director)	Jeong Ho-gyun	Jul. 7, 1950	CRI) Leader of Development 1Team	Univ. of Illinois Urbana-Champaign		-	
Research Fellow(Managing Director)	Gwon Joong-ryeol	Jan. 4, 1959	PDP) Officer Responsible for Development Team	Kyungpook Nat'l Univ.	-	-	
Research Fellow(Managing Director)	Kim Gi-du	Dec. 3, 1956	MD) Leader of Development Team	Kyungpook Nat'l Univ.			
Managing Director	Kim Deok-yeon	Jul. 5, 1958	Leader of PDF Sales Team Pusan Nat'l Univ.		-	-	
Managing Director	Kim Dong-sik	Aug. 5, 1955	CRT) President Director of Corp. in Germany and Support Team Leader	CRT) President Director of Corp. in Germany and Support Team Leader Pusan Nat'l Univ		-	
Managing Director	Kim Dong-hoon	Jul. 8, 1957	CRT) Leader of Support Team at Busan plant	Soongsil Univ.	-	-	
Managing Director	Kim Sang-wook	Jan. 21, 1952	MD) Leader of OLED Team	Seoul Nat'l Univ.	-	-	
Research Fellow(Managing Director)	Kim Jong-min	May 13, 1956	Giheung Branch of Central Research Institute	New Jersey Inst, of Technologies	-	-	
Managing Director	Kim Ha-cheol	Aug. 5, 1961	PDP) Leader of Marketing Team	Virginia Tech	-	-	
Managing Director	Ryu In-hwan	Apr. 17, 1954	Dongguan Corp.) Leader of Support Team	Kyungpook Nat'l Univ.			
Managing Director	Pak Young-woo	Mar.10, 1954	CRT) President Director of Shenzhen Corp.	Sungkyunkwan Univ.	-	-	
Managing Director	Bae Hong-gyu	Dec. 6, 1954	Management Planning) Leader of P.R.Team	Keimyung Univ.		-	
Managing Director	Byeon Chang-ryeon	Jan. 23, 1957	CRT) Technology Development Superintendent Leader of Development Team	Donga Univ.	-	-	
Managing Director	Seo Young-sam	Sep. 29, 1957	PDP) Leader of Purchasing Team	Pusan Nat'l Univ.	-	-	
Managing Director	Song Ik-tae	Jul. 5, 1954	CRT) President Director of Corp. in Hungary	Ulsan Tech. High School		-	
Managing Director	Yu Eui-jin	Aug. 21, 1955	5 Leader of AM Project Team Sogang Univ		-	-	
Managing Director	Yun Seung-jung	Aug 1, 1952	Leader of Purchasing Strategy Team and CRT) Leader of Purchasing Team	Korea Univ.	iv.		
Managing Director	Lee Gwang-sik	Sep. 10, 1957	PDP) Leader of Development Team	PDP) Leader of Development Team Hanyang Univ.		-	
Managing Director	Lee Dong-hoon	Aug. 14, 1959	CRT) Leader of CPT Sales Team	Korea Univ.		-	

Position	Name	DOB	Responsibilities	Education	Number of s Ordinary share	Preferred share	Remarks
Managing Director	Lee Byung-hak	Jun. 23, 1957	PDP) Officer Responsible for Development Team	Univ. of Texas-Austin	[please see source for numerals]	-	
Managing Director	Lee Jin-geon	Jan. 27, 1955	Battery) Leader of Sales Team	Yonsei Univ.	-	-	
Managing Director	Im Soon-cheon	Mar. 3, 1954	CRT) President Director of Corp. in Malaysia	Sungkyunkwan Univ.		-	
Managing Director	Jo Seok-rae	Feb. 4, 1954	President Director of Dongguan Corp.	Dongguk Univ.	-	-	
Managing Director	Ju Jae-hwan	Apr. 21, 1958	Battery) Leader of Quality Innovation Team	Korea Univ.		-	
Managing Director	Ji Myeong-chan	Mar. 1, 1960	PDP) Leader of Management Team	Keimyung Univ.			
Managing-Director- Status	Ji, Jae-wan	Sep. 11, 1957	Management Planning) Leader of Legal Team	Univ. of Illinois Urbana-Champaign		-	
Managing Director	Cheon Dong-rak	Apr. 10, 1958	Management Support) Leader of HR Team	Seoul Nat'l Univ.		-	
Managing Director	Choi Hyun-soo	Apr. 28, 1953	Management Innovation) Leader of PI Team	KAIST	-	-	
Managing Director	Ha Hu-mok	Mar. 20, 1958	CRT) Leader of China Sales Team	Hankuk Univ. of Foreign Studies	-	-	
Managing Director	Hyeon Seong-cheol	Sep. 30, 1960	Management Innovation) Leader of Management Innovation Planning Team	Yonsei Univ.	-	-	
Assistant Managing Director	Goh Sang-gyu	May 24, 1960	Management Support) Officer Responsible for HR Team	Inha Univ.	-	-	
Research Fellow(Assistant Managing Director)	Gwon Yong-geol	Oct. 24, 1962	Battery) Leader of Development Team	Sungkyunkwan Univ.	-	-	
Research Fellow(Assistant Managing Director)	Kim Gwang-il	Dec. 7, 1961	Manufacturing Technology Center) Director of Manufacturing Technology Institute	Univ. of Illinois-Chicago		-	
Assistant Managing Director	Kim Myung-jin	Jan. 15, 1959	PDP) Leader of HR Team	Dongguk Univ.			
Assistant Managing Director	Kim Seong-do	Dec. 25, 1958	PDP) Leader of Quality Innovation Team	Univ. of Seoul	-	-	
Research Fellow(Assistant Managing Director)	Kim Yu-mi	Feb. 25, 1958	Battery) Officer Responsible for Development Team	Chungnam Nat'l Univ.		-	
Assistant Managing Director	Nam Ho-il	Apr. 15, 1954	Officer Responsible for Purchasing Strategy Team	Korea Univ.	-	-	
Assistant Managing Director	Pak Sang-gyu	Jan. 7, 1958	CRT) Leader of CDT Sales Team	Korea Univ.			
Assistant Managing Director	Pak Jong-ho	Aug. 23, 1958	Battery) Leader of Management Support Team	Hannam Univ.		-	
Assistant Managing Director	Baek Young-hyun	Oct. 16, 1958	MD) Leader of Purchasing Team	Pusan Nat'l Univ.		-	
Research Fellow(Assistant Managing Director)	Sun Woo-jun	Mar. 8, 1958	CRI) Officer Responsible for Energy Lab	Univ. of Cincinnati	-	-	
Research Fellow(Assistant Managing Director)	Seung Doh-young	Jul. 14, 1958	Giheung Research Branch	Universite de Bordeaux 2			
Research Fellow(Assistant Managing Director)	Shin Soon-cheol	Jul. 27, 1960	CRT) Technology Development Superintendent and Officer Responsible for	KAIST	-	-	
Assistant Managing Director	Shin Il-yong	Aug. 12, 1957	MD) Leader of Sales Team	Seoul Nat'l Univ.		-	
Assistant Managing Director	Eom Gi-yong	Jul. 21, 1957	CRT) Leader of Quality Innovation Team	Sungkyunkwan Univ.			
Assistant Managing Director	Yun Yeo-chang	Jan. 15, 1958	CRT) President Director of Corp. in Mexico	Kyungpook Nat'l Univ.	pook Nat'l Univ.		
Assistant Managing Director	Yun Jae-min	May 9, 1960	Leader of Audit Team	Pusan Nat'l Univ.		-	
Assistant Managing Director	Yun Jeom-hong	Oct. 10, 1958	CRT) Officer Responsible for Purchasing Team	Dongguk Univ.	-	-	
Assistant Managing Director	Lee Geun-bae	Sep. 10, 1955	CRT) President Director of Corp. in Brazil and Leader of Manufacturing Team	Kyungpook Tech. High School			

		D.O.D.		7.	Number of s	hares held	
Position	Name	DOB	Responsibilities	Education	Ordinary share	Preferred share	Remarks
Assistant Managing Director	Lee Se-won	Nov. 21, 1959	CRT) President Director of Tianjin Corp. and Leader of Manufacturing Team	Korea Univ.	[please see source for numerals]	-	
Assistant Managing Director	Lee Young-ho	Sep. 14, 1959	Management Diagnosis Team	Korea Univ.		-	
Research Fellow(Assistant Managing Director)	Lee Han-yong	Dec. 23, 1963	CRI) Leader of CAE Team KAIST			-	
Assistant Managing Director	Lee Hyang-du	Oct. 27, 1958	Manufacturing Technology Center) Leader of Manufacturing Technology Team	Pusan Nat'l Univ.		-	
Assistant Managing Director	Jang Bok-so	Jul. 14, 1952	Leader of 6SigmaPromotion Team Busan Tech. High School			-	
Research Fellow(Assistant Managing Director)	Jang Dong-sik	Feb. 5, 1958	CRI) Leader of Electronic Materials Development Team	Korea Univ.	-	-	
Assistant Managing Director	Jeon In-sang	Feb. 18, 1958	Management Planning) Officer Responsible for Planning Team	Yeungnam Univ.	-	-	
Assistant Managing Director	Jeong Jong-in	Oct. 26, 1959	CRT) Technology Development Superintendent and Leader of Materials & Chemicals Business Team	Chonnam Nat'l Univ.	-	-	
Assistant Managing Director	Jeong Hong-chan	Nov. 15, 1963	MD) Leader of Manufacturing Team	Kyungpook Nat'l Univ.			
Assistant Managing Director	Jo Gi-yeon	Sep. 25, 1959	Management Support) Leader of Finance Team	Hanyang Univ.		-	
Assistant Managing Director	Jo Dae-hyeong	May 7, 1958	CRT) Leader of Manufacturing Team at Busan plant	Yeungnam Univ.	-	-	
Assistant Managing Director	Jo Woo-seop	Jan. 13, 1964	CRT) Leader of Support Team at Suwon plant	Korea Univ.		-	
Research Fellow(Assistant Managing Director)	Jo Yun-hyeong	May 8, 1961	CRI) Leader of Development 2 Team	KAIST	-	-	
Assistant Managing Director	Cheon Jeong-cheol	Sep. 27, 1957	Management Support) Leader of Management Team	KAIST	-	-	
Assistant Managing Director	Choi Nam-chae	Sep. 18, 1958	MD) Leader of Management Support Team	Dankook Univ.	-	-	
Research Fellow(Assistant Managing Director)	Choi Deok-hyun	Apr. 28, 1961	CRI) Leader of Development 3Team	KAIST	-	-	

O Advisors, Consultant, Etc. (Unit: shares)

		Don			Number of S	hares Held	
Position	Name	DOB	Responsibilities	Education	Ordinary share	Preferred share	Remark
Advisor (President)	Son Wook	Jan. 24,1945	Management Support) H.R.Team	Seoul Nat'l Univ.		-	
Advisor (President)	Lee Jae-hwan	Jan. 26, 1948	Management Support) H.R.Team Yonsei Univ.		-	-	
Managing Director-Level	Kim Yong-ho	Mar. 11, 1950	PDP) Manufacturing Team	Hongik Univ.	-		
Assistant Managing Director-Level (Part-time)	Seo Byeong-doh	Apr. 23, 1958	Management Innovation) Leader of Development Innovation Team Korea Univ.		-	-	
Assistant Managing Director-Level (Part-time)	So Woo-young	Oct. 3, 1948	PDP) Development Team	Univ. of California, Berkeley	-	-	
Consultant	_	Jan. 4, 1954	Battery) Technology Team	Pugan Nat'l I Iniv	[please see source for		

2. Status of Exmployees

(As of Dec. 31, 2005)	(Unit: person, million won)
-----------------------	-----------------------------

(,	,			((-	,		
Classification	Clerical Employees	Research	Production Employees	Others	Total	Average Length of Service	Total Annual Salary	Average Personnel	Average Salary Per Employee	Remark	
Men	[please see source for numerals]		Employees								
Women											
Total											

3. Status of Labor Union

[Not applicable]

4. Status of Expert Personnel in Accounting and IPO

Classification	Persons Hired	Responsibilities	Remarks
Domestic Lawyer	2 Persons	General Legal Affairs	
Int'l Lawyer	4 Persons	Patent and General Legal Affairs	
Doctor of Laws	5 Persons	Patent and General Legal Affairs	Including 4 international lawyers
CPA (Certified Public Accountant) of South Korea	2 Persons	Accounting affairs	
CTA (Certified Tax Accountant)	4 Persons	Accounting and General Legal Affairs	Including two Korean CPAs and two domestic lawyers

1. 임원의 현황

[상 근]

(단위 : 주)

직명	성명	생년	약력	당당업무	<u>.</u>	유주식	⊟1.32
70		월일	7	8887	答案	수 랑	01.32
대표이사	***	1945.	성균관대 겸영학과	대표이사	보통주	16,193	
	星	4	삼성코남(주)대표이 사		무선주	0	
0111	정선	1947.	서울대학교 급속공	刀金	보봉주	224	
	위	3	학과 GE 엔지니이	보부장 J이		0	
4410	김 인	1949.	고려대경영학과	영업	上等주	2,207	
<u> </u>		8	삼성물산(주)이사	본푸장	우선주	.0	
014	배칕	1951.	지수한 한 명은 대부 등	수원	보롱주	4,211	F
	환	12	삼성전관(주)이사	공장잠	우선주	0	
0)\\	장연	1950.	움국대학교	경영	보통주	1,500	
	쭈	.3	삼성물산(주	지원팀장	우선주	0	
1410	이엉	1945.	성동기계공고	평판사업	보통주	1500	
	재	5	삼성전지(주)이사	본부장	우선주	0	
감사	김학	1936;	건국대 출	삼근고문	보통주	4	
	태	5	강사원 강사교육원 국강		우선주	.0	
연간보수총9	격 : 20오	1.215	남평균 보수액: 208백G	만원(사외이	사 2명 포함	방 총12명)	
1인당 평균5	년수맥 :	2억5천	1인당 평균 보수액: 12	25백만원			

[사외]

(단위 : 주)

작명	성명	생년	약결	당당업무	소	유주식	비고
	88	월읾	7 7	6887	종류	수랑	u) II
1410	이상	1936,	서울대 상학과		보密주	3,680	
	錾	11	前 국민은행장		오선주	0	
4410	정갑	1951.	언세대 경제학과		보통주	2,229	
	열	8	연세대 교수		우선주	0	
이사	割器	1949.	강원대 농화학 환경문동연합 사무		보통주	O.	
		'	분정한 등 전 등 시구 총광		우선주	0	
감사	한명	1946,	서울대 상과 졸		보물주	0	
	쳞	1	삼일경영연구원 대 표		우선주	0	

[비상근]

(단위 : 주)

직 영	성영	생년월	안렴	EI EI OI EI	众	유주식	L
~ 0	28	81	75	담당업무	多异	수 량	비고
이사	이건희	1942.1.	일본와세다대학		보통주		
		9	삼성전자 회장		우선주		
410	아카야	1943.	게이오대학 공학부		보통주		
	마 하루오		NEC 지배인		우선주		-
이사	り屋	1947.4.	SUMITOMO AIHI		보용주		
	요시히	17	인		우선주	TOTAL PROPERTY OF THE PARTY OF	
감사	아작수	1946.6.	그러대학교		보랑주		
		25	삼성화재 대표이사		우선주		1

註:사업보고서 재출일 현재 재29기 주주총회에서 승인받은 이사의 변황임.

[변동현황]

99년 현재 98년 상반기 이후 사임한 이사 및 감사는

Case 4:07-cv-05944-JST Document 3244-17 Filed 12/22/14 Page 15 (1) 87: --

- 상근 이사: 손 욱, 김광호, 현척남, 홍석준, 황규병, 권오기 총 6명
- 비상근 이사 : 강진구,오카자키 타이로쿠,오가와 도시오,마쓰오카 쿠니토모 총4

뎽

- 비상근 감사 : 카타오카 마모루 총1명

2. 직원의 현황

(단위:명,백만원)

		직원 수			평균		1인명균	
구분	구분 관리 생산적 사무직		가 타	합계	근속 년수	인간급여총액	급여맥	비고
ų	3,374	2,826	95	6,295	7	223,489	35,5	
여	282	1,872	5	2,159	4	57,487	26.6	
함계	3,656	4,698	100	8,454	6	280,976	33.2	

3. 노동조합의 현황

			
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1. 임원의 현황

[상 근]

(단위 : 주)

작명	섬영	약 력	당당업무	소유	주식	81 <u>32</u>
(삼근여부)	(생년월일)		BBST	否异	수왕	का उप
대표이사	김순택	경목대 경제학과	대표이시	보통주	0	
	(1949.7)	美 AST 대표이사		무선주	0	
1410	정선휘	서울대 금속공학과	기술	보충주	224	
	(1947.3)	GE 엔지나어	본부장	우선주	0	
이사	김 인	고려대 경영학과	영업	보용주	1.807	
	(1949.8)	삼성물산(주) 이사	본부장	우선주	0	
OLYI	배철한	경독대 응용화학과	수원	보器拳	0	
	(1951.12)	삼성SDI(주) 이사	공장장	우선주	0	
1410	정연주	동국대학교	경염	보종주	1.500	
	(1950.3)	삼성물산(주)	지원팀장	우선주	0	
1410	이영재	성동기계공고	명판 사업	보뿅주	1,500	
	(1945.5)	삼성전자(주) 이사	분부장	우선주	0	
OIYE	김학대	건국대 젊	강사위원	보통주	4	
	(1936.5)	감사원 감사교육원 국	회위원	우선주	0	
		장				
연간보수총의	: 35억					
1인당 평균보	수액 : 291백만	원(사외이시 4명 포함 총	12명)			w.LL.

☀ 2000. 3, 30일 현재

[사외]

(단위:주)

작명	성명	학 본	당당업무	소유주식		비교
(상근여부)	(생년월일)	-7.75	8887	중 류	수량	이끄
IAIO	이상철	서울대 상학과		보용주	2,000	
	(1936.11)	前 국민은행장		무선주	0	
1410	정갑영	면세대 경제학과		보충주	3,229	
	(1951.8)	연세대 교수		우선주	0	
0171	최 엻	강원대 농화학		보통주	0	
	(1949.1)	환경운동연합 시무총		우선주	0	
		장				
1410	최병윤	서울대 상과 줄		보통주	0	
	(1936.)	상일경영연구원 대표		우선주	0	

☀ 2000. 3. 30일 현재

[비삼근]

(단위 : 주)

직명	성 명	외경	당당업무	소유	비고	
(상근여부)	(생년월일)	, , , ,	COMT	委異	수랑	01.37
0171	이건희	얇본 와세다대학		보롱주	2,000	
	(1942.1)	삼성전자 회장		우선주	0	

※ 2000. 3. 30일 현재

2. 직원의 현황

(단위 : 명, 백만원)

		직원수		Pi 3 -	017(7)044	1인평균급여		
구문	관리사 무직	생산직	기타	촶계	- 명균근 연간급이 숙년수 엑		앤	티고
남	3.494	2.740	32	6.266	10.2	213,857	34.1	
Of	247	1,380	7	1,634	4,3	41,533	25.4	
합계	3,741	4,120	39	7,900	9.0	255,390	32.3	

3. 노동조합의 현황

구분	관련내용	:BI ⊡
	해당사항없뭄	

1. 임원의 현황

[동기암원]

(단위 : 주)

직명	설명	약력	담당업무	소유	주식	
(상근여부)	(생년월일)	77.77	8287	종 异	수광	81'교.
대표이사	김순택	경복대 경제학과	CEO	보충주		
(상근)	(1949.7)	美 AST CII 표이사		우선주		
11,10	정선휘	서둘대 금속공학과	Corporate R&D	보통주	224	
(상근)	(1947.3)	GE 엔지니어	center잠	우선주		
이사	김인	고려대 경영학과	Digital Display	보봉주	2,307	
(삼근)	(1949.8)	삼성물산(주) 이사	영없본부장	우선주		
OIAI	배월한	경북대 응용화학과	Digital Display	보통주		
(삼근)	(1951.12)	삼성SDI(주) 이사	제조본부장	우선주		
1410	이염재	성동기계공고	Mobile Display	보통주	1,500	
(상근)	(1945.5)	삼성전자(주) 이사	본부장	우선주		
01A)	정연주	동극대학교	CFO	보통주	3,100	
(상근)	(1950.3)	삼성물산(주)		유선주		
1410	김학태	건국대출	감사위원회	보통주	4	
(상근)	(1936.5)	감사원 감사교육원국	위원	우선쭈		
	·	장				
에사	이건희	일본 와세다대출	비상암	보통주		
(비상근)	(1942.1)	삼성전자회장		유선주		
사외이사	이상철	서울대 삼학과	비상임	보통주	2,000	
(비상근)	(1936.11)	前 국민은행장		우선주		
사업이사	정갑영	면세대 경제학과	비상임	生器类	3.729	
(비상근)	(1951.8)	연세대 교수		우선주		
사외이시	최 열	강원대 농화학과	비상임	보봉주		
(비상근)	(1949.1)	환경운동연합사무총장		우선주		
사외이사	최명윤	성균관대 법학과	비상임	보통주		
(비상근)	(1938.3)	C&S세무회계대표		우선주		
면간보수총의	(: 33억					
1인당 평균보	.수액: 2.75	^박 만원				

ж 상기자료는 2000년 12월 31일 현재이며,

제31기 정기주주총회(2001.3.9)시 변동사항,

사임: 정선회, 배칠한, 이영재, 김학대, 최열(사외이사)

신임: 고중석(사외이사)

(단위 : 주)

직명	성 명	악현 당당연구 소유주식		(a ==		
(상근여부)	(생년월일)		담당업무	容 砰	수 링	មាធ
사외이사	고중석	서둘대 법학과	비상임	보통주	0	
(비상급)	(1937.9)	前 헌법재판소재판		우선주	0	
		관		i		

※ '01년 3월 9일 주주총회 승인 신입 임원.

[비둥기임원]

(단위 : 주)

직명	성명	약본	담당업무	소유주식		비교
(삼근여부)	(생년월일)	4 4	8827	答幕	숙 왕	01.71
상근임원	중순직	인된대	경영홍보팀장	보통주		
	(46.10.10)			우선주		
상근임원	박참배	경묵대	POP본부장	보통주	1,000	
	(50.05.24)			우선주		
상근임원	홍석준	Northwestern Univ.	경명기획팀장	보통주	.400	
	(54.09.17)			무선주		
상근암원	권영만	고려대	수원공장장	보통주	100	
	(48.05.11)			우선주		
상근임원	김광하	충주공전	부산)제조팅증	보종주	606	
	(48.07.23)			우선주		

직 명	성영	양력	담당업무	소유	주식	비고
(삼근여부)	(생년월일)	*:=	8887	微量	상수	ni x i
상근임원	김상목	서울대	R&D)	보충주		
	(52.01.21)		기술기획링장	우선주		
상근임원	심임수	부산대	M/D)	보콩주	1,200	
	(54.03.10)		LCD사업팀장	우선주		
삼근임원	안기훈	연세대	ME사업팀장	보통주		
	(52.12.05)			유선주		
상근임원	윤영기	부산대	Digital Compon	보통주	5,642	:
	(49,07.25)		ents사업팀장	우선주	41	
삼근임원	이광식	한앙대	Product	보종주	80	
	(57.09.10)	,—	Design팀장	우선주	350	
상근임원	이광호	한앙대	0/0열)	보통추	686	
-oc-04	(48.04.01)	204	CPT판매팅장	무선주	199	
ALTOIR!		영남공전	Advanced.	보통주	2,900	
상근임원	이동욱	3550	Advanced EngCenter링참	고려구 유선주	50	
	(52.07.06)	14 C) OI OI	 			
상근임원	이정화	성균관대	부산공장장	보통주		
	(53.03.03)			우선주		
상근임원	정원대	경쪽대	품질경염	보통주	4	
	(51.11.11)		본부장	유선주		
상근임원	조병오	고려대	경영구메팀장	보뿅추	2,000	
	(49.10.23)			유선주		
상근암원	손잃쵄	Univ.ol Massachu	PDP본부	보통주		
	(54.12.03)	setts, Amherst	개발당당	무선주		
상근임원	강진경	영남대	경영지원팀	보客牵	500	
	(54,12.15)		재무당당	우선주		
삼근임원	권기참	경화대	수원)	보통주	2	
राजानार.	(57.07,01)	17	제조팀장	무선주		
상근임원	김덕연	부산대	D/D영)	보통주	1,424	
-0,54,600	(58,07.05)	1,100 991	COT판애팀	우선주	31	
사그야와	김성집	중앙대	동관사업팅장	보통주	1,181	
삼근임원		2941		우선주	1,10,	
(I Thoras	(56.02.05)	(13)58	21017 5151	<u> </u>		
삼근임원	김종선	서강대	경영지원탐	보충주		
	(55.12.27)	SAME OF THE PARTY	e-8iz팀장	우선주		
상근임원	김창곤	고려대	항기리PJT	보寒주		
	(51.08.14)		추진팀	우선주		
상근임뫈	김하철	Virginia Tech	0/0영)	보통주		
	(61.08.05)		PDP만애됨	우선주		
싱근임원	노세경	한국외국이대	LCD)영업팀	보종주	350	
	(52.09,21)		1	우선주		
상근임원	류인한	경북대	부산)	보통주	705	
	(54.04.17)		경명지원팀장	우선주	48	
상근임원	박영우	성균관대	인력개발팀장	보통주	608	
	(54.03.10)			우선주	128	
상근임원	서동목	从器대	경영홍보팀	보홍주		
	(50.09.23)		홍보담당	후선주	1	
상근임원	유의진	서강대	경영기획림	보충주	T	
	(55.08.21)		기획당당	우선주	l	
상근임원	윤승중	28U	VFD사업팀장	보통주	627	
	(55.08.21)	-, -H		무선주	ļ <i>-</i>	
상근임원	0)영우	부산대	POP)	보통주	 	
9562	(56.02.22)	.TCG	경영지원팀장	우선주		
1170101	 	CH LIEFS	·	-	ļ	
상근임원	(55.01.27)	연세대	D/OS)	보통주		
	(55.01.27)		마케팅팀장	무선주		
상근임원	참윤한	부산대	M/E)	보풍주	3,173	1
ļ	(54.01.04)	 	기술개발팀	우선주	200	<u> </u>
상근임원	조석래	용국대	M Tech.팀장	보뚬주		
	(54.02.04)			우선주	<u></u>	
싱근임원	조명쳞	명남대	6Sigma	보통주	1,277	
L	(54.06.25)		추진등장	우선주	31	
상근임원	지명찬	계명대	경영지원팀	보통주	553	
	,		}	i i	1 ' '	I
	(60.03.01)		관리담당	무선주	1 4	l

적명	성영			소유	주식	Γ
(상근여부)	(생년월일)	약:력	담당업무	苍 羿	수함	비고
상근임원	최관태	무산대	0/0염)	보客卒	973	
	(53.12.28)	* -	중국영업팀장	우선주	38	
상근임원	김기두	경복대	LCD개발팀장	보통주	751	
	(56.12.03)			우선주	31	
상근임원	양홍근	한국과학기술원	선행기술	보통주		
	(56.03.07)		개발탐장	유선주		
상근임원	김종기	경희대	라데이시아	보통주	5.801	
	(45.03.03)		법인장	우선주		
상근임원	이중현	전북대	천진법인장	보종주	.303	
	(49.04.05)			무선주		
상근임원	황규병	성균관대	심천법인장	보통주	ļ	
	(43.04.11)			우선주		
삼근임원	윤태명	서울대	브라질법인장	보통주	3,267	
	(51,12,03)			우선주	580	
상근임원	김재목	경남공고	싱천법인)	보통주		
	(48.01,13)		제조팀장	우선주		
상근임원	박태식	성균판대	독일법인장	보통주	20	
11.770101	(51.12.01)	eat tes	ė i i varioni l	유선주		
상근임원	김재원 (55.11.14)	영남대	알면법인) 제공하자	보용주		
상근임원	(33.11.14) 변장견	Ottable	제조팀장	우선주 	1.040	
생근당원	(57.01,23)	영남대	천진법인) 제조팀장	보통주 우선주	1,942 48	
상근임원	임순천	성균관대	세 = 8 8 역시코밥인장	せきを	664	
8-86	(54,03,03)	9250	식선프라디	우선주	,004	
상근임원	전영육	보신대	말련법인)	見思卒		
0.00	(54.05.21)	1 - 31	지원팀장	무선주		
상근임원	하후목	한국외국어대	마/미명)	보통주	436	
	(58.03.20)		대만지점창	우선주	,,,,,	
상근임원	손목	서울대	쏨합기술원장	보봉주	1,711	
	(45.01.24)			우선주		
상근임원	박군희	청주대	경영진단합장	보통주	12,916	
	(53.10,19)			우선주	29	
상근임원	임광순	서울대	기획)	보통주		~
	(48.10.07)		경제연구그룹	우선주		
상근임원	익송룡	한양대	기흥연구분소	보몽주	9	-
	(56.09,14)			우선주		
상근임원	이두수	성균관대	기름연구분소	보 쫑 주		
	(50.11.02)			우선주		
삼근임원	천동락	서울대	인사팀	보통주	551	
	(58.04.10)		당당임원	우선주		
상근임원	김종민	New Jersey Inst. of	개발3팀장	보통주	350	
	(56.05,13)	Technologies		무선주		
상근임원	송기무	유럽지역대	기흥연구본소	보충주		
L	(51.12.23)	lat missales again	<u> </u>	우선주		

₩상기 비통기임원현황의 기준일은 2000.12.31이며, 2001년도 신임 임원도 기재 항.

2. 직원의 현황

(단위 : 명, 백만원)

			,		·	,	- 1	
1		직 5	실 수		명균근	연간급여총	10/11/20/20	
구분	관리사 무직	생산직	기타	합계	숙년수	해 도다쁘여 의	1인평균급여 맥	디니
낢	3,529	3,050	43	6,622	11	254,112	38.37	
Ø	327	1,239	1	1,567	4	38,515	24.58	
합계	3,856	4,289	44	8,189	9	292,627	35.74	

3. 노동조합의 현황 [해당사항없음]

1. 임원의 현황

[등기임원]

(단위 : 주)

작명	성영	막력	담당업무	소유	주식	<i></i>				
(상근여부)	(생년월일)	F4 F4	8887	否异	수·랑	비고				
대표이사	김순택	경목대 경제학과	CEO	보봉주						
(삼군)	(1949.7)	美 AST 대표이사	CEO	우선주						
OLAI	배첧한	경복대학교	PDP	보뽕주						
(삼근)	(1951,12)	십성SDI	본부장	무선주						
1410	정면주	윤국대학교	CFO	보통주						
(삼근)	(1950.3)	삼성뚫산(주)	OF O	우선주						
1410	이건회	일본 와세디대졸	비상임	보통주						
(비상근)	(1942.1)	삼성진자회장	uae	우선주						
사임이사	이상철	서울대 삼학과	비상임	보통주	2,000					
(비상근)	(1936,11)	前 국민은행장	mse	우선주		-				
사외이사	정갑영	언세대 경제학과	비상임	보통주	3,729					
(비상근)	(1951.8)	연세대 교수	ulee	우선주						
사일이사	최병윤	성균관대 법학과	비상임	보통주						
(비상근)	(1938.3)	C&S세무회계대표	uida	우선주						
사일이사	고중석	서울대 변학과	비상임	보통주						
(비상근)	(1937.9)	前 헌법재판소재판관		우선주						
연간보수환도 : 58억원										
1인당 평균5	수액 : 1,243	백만원(사내이사), 50백8	^{만원(사외이사)}							

[비용기임원]

(단위 : 주)

작 명	성영	약력	FICTORES.	소유	주식	ijл
(삼근여부)	(생년월일)	***	담당업무	卷帶	수 량	현과
사장	손목		to at at Amirt	보答주	1,711	
(삼근)	(45.01.24)	서울대	종합기술원장	우선주		
부사장	홍석준	14. 16 11-1	74 74 74 F4 F4 F4	보봉주	400	
(상근)	(54.09.17)	Northwestern Univ.	경명기확립장	무선주		
부사장	홍순직	OLDICS.	"HOW # MELTI	보충주		
(삼근)	(46.10.10)	인천대	경영홍보팀장	우선주		
전무	변중경	California national	홍보)전략지원	보종주	198	
(삼근)	(49.07.23)	Univ,	그룹장	우선주		
전무	박근희	청주대	경영진단팀장	보통주	12,916	
(삼근)	(53.10.19)	용수대	950589	유선주	59	
전무	김채식	성균관대	Digital Display	보통주	3,520	
(삼근)	(49.06.17)	정면센데	영입본부장	우선주		
전무	박태식	성균관대	독일법인장	보몽주	20	
(삼근)	(51.12.01)	정관선대	45의지역	우선주		
전무	이중원	전북대	친진법인장	보종주	104	
(삼근)	(49.04.05)	요독대	edate.	우선주		
전무	권영만		HEINBROLE	보통주		
(상근)	(48.05.11)	고려대	브라질법인장	우선주		
전무	막창배	경봇대	D/D Tech.	보통주		
(삼근)	(50.05.24)	- इन्द्रा	Center장	우선주		
전무	이정화	성균관대	부산사업장	보봉주		
(상근)	(53.03.03)	92EU	TUNES.	우선주		
전무	심임수	부산대	LCD시엄팀장	보통주	1,200	
(상근)	(54.03.10)	កប្ប	CONIDES	우선주		
삼무	김동식	A YILI	경영지원팀장	보통주		
(상근)	(55.08.05)	부산대	검옥시전철리	우선주		
삼무	박영우	성균관대	인력개발팀징	보통주	608	
(삼근)	(54.03.10)	공간원대	리작게混찬성	우선주	128	
삼무	신몽환	연세대	구조조정본부	보통주		
(상근)	(58.10.28)	전제네	재무팀	우선주		

적명	성명	약력	담당업무		주식	비교
(상근여부)	(생년월일)	, ,		麦异	수 항	
상무	천동락	서울대	구조조정본부	生器子	551	
(상근)	(58.04.10)		민력팀	우선주		
상무	이광호		D/D)CPT	보통주	286	
(상근)	(48.04.01)	한양대	판매팀장	우선주	199	
상무	노세경		24100	보통주	100	
		한국외국어대	LCD)영업팀장		100	
(상근)	(52.09.21)			오선주		
상무	김재원	영남대	말레이시아	보통주		
(삼근)	(55.11.14)		법인장	우선주		
상무	김재목	70 km **	1171910171	보통주		
(상근)	(48.01.13)	경남공고	심천법인장	우선주		
상무	김창근			보통주		
(상근)	(51,08.14)	고려대	청가리법인장	우선주		
					9	
상무 ()) 구입	박승룡	환앙대	중합기술원	보종주	3.	
(상근)	(56,09,14)		ļ	무선주		
상무	김상목	서울대	중합기술원	보통추		
(상근)	(52.01.21)	71) 447 445	기술기획팀장	우선주		
상무	정원대	Ma yay Ma	풍집경명본부	보통주		
(삼근)	(51,11,11)	경폭대	장	유선주		
상무	조병오	· · · · · · · · · · · · · · · · · · ·		보뿅주	2,000	
	(49.10.23)	गशद	경영구매팀장	무선주	4,000	
(상근)						
상무	김광하	총주공전	수원사업장장	보통주	606	
(상근)	(48.07.23)			우선주		
상무	윤숭중	280	VFD사업팀장	是客奉	327	
(삼근)	(52.08.01)	ar usus	ALDIABOS	우선주		
상무	이동목		Advanced Eng	보뿜주	3,200	
(상근)	(52.07.06)	영남공전	Center장	우선주	50	
실무			PDP)	보뚬주	764	
	임순천	성균관대	1 1		104	
(상근)	(54,03,03)	****	경영지원팀장	우선주		
상무	김용호	홍익대	PDP)	보봉주		
(상근)	(50.03.11)	- C- 13-44	제초팀장	우선주		
상무	이광식	'Al OLCO	PDP)	보충주	1	
(상근)	(57.09.10)	한양대	개발팀장	유선주		
상무	안기훈		M/E	보통주		
(상근)	(52.12.05)	언세대	사업팀장	우선주		
			7.600	보용주		
상무보	뮤의진	서강대	경영기획림			
(삼근)	(55.08.21)			우선주		
상무보	배홍규	계명대	경영홍보랑	보용주	1,618	
(상근)	(54.12.06)		000=0	우선추		
상무보	지명찬	2000	6\$igma	生悪卒	303	
(상근)	(60.03.01)	개명대	추진원장	우선주	1	
상무보	이동훈		0/0)	보충주	490	
(상근)	l	고려대	1			
	(59.08.14)		CPT 반매됨	우선주	ļ	<u> </u>
심무보	김덕연	보산대	0/0)	보뿅주		
(상근)	(58.07.05)		CDT판매팀장	우선주	ļ	
상무보	김하철	Virginia Tech.	PDP)	보롱주		
(상근)	(61.08.05)	ANTHUST 18CH	판매팀장	우선주		
상무보	이진건		M/E)	보惠주		
(하근)	(55.01.27)	언세대	영업팀장	우선주		
상무보	조영철		알면법인)	보통주	1,007	
	l	영남대				
(삼근)	(54.06.25)		지원탐장	우선주	1	
상무보	주재환	고려대	엑시코법인장	보통주	10	
(삼근)	(58.04.21)			우선주		
상무보	하추목	61701701	D/D)	보통주		
(상근)	(58.03.20)	한국외국어대	중국영업팀장	우선주		}
			1	보용추	1,181	
が知ら	관성정 (56.03.05)	중앙대	동관법인장		1,101	
상무보 (사고)	(56.02.05)	,		우선주		
(상근)	0		1	보봉주	Į	
(상근) 싱무보	이두수	성균관대	종합기술원		Į į	1
(상근)	이두수 (50.11.02)	성균관대	종합기술원	우선추		
(상근) 싱무보		성균관대 아주대	종합기술원 품질경명팀장			

직영	성영			소유	주식	
(삼군이부)	(생년월일)	약.력	담당업무	善异	수 광	비교
상무보	김종선	서강대	경영지원점	보퉁주		
(삼근)	(55.12.27)			우선주		
싱무보	김동훈		수원)	보몽주		
(상근)	(57.07.08)	숭심대	경영지원팀장	우선주		
상무보	시영삼		Giobai	보통주	332	
(상근)	(57.09.29)	부산대	Sourcing팀장	우선주		
상무보	변창련	OL LEI	DDTC)	보종주		
(상근)	(57.01.23)	명남대	PDT점	유선주		
삼무보	류인한	30-0	부산)	보통주	1,075	
(상근)	(54.04.17)	경목대	경염지완팀장	무선주	48	
상무보	조석래	\= 7.0a	Digital	보롱주	370	
(상근)	(54.02.04)	동국대	Components장	우선주		
싱무보	송믹태	en a konomi	부산)	보통주	1,076	
(싱근)	(54.07.05)	물산공고	제조팀장	우선주		
상무보	권기창	경희대	AEC)	보통주	2	
(상근)	(57.07.01)	ख्यप	공무팀장	무선주		
상무보	장윤한	부산대	M/E)	보롱추	513	
(상근)	(54.01,04)	464	기숣개화팀장	유선주	200	
연구위원	정호균	Univ. of Illinois,	중앙연구소	보쁑주		
(상군)	(50.07.07)	Urbana-Champaign	개발1팀장	우선주		
연구위원	김종민	New Jersey Inst.	중앙연구소	보통주		
(상근)	(56.05.13)	of Technologies	개발3등장	무선주		
연구위원	정복환		중앙연구소	보통주		
(상근)	(53.02.24)	현양대	에너지개발팀	우선주	370	
			8			
연구위원	김기두	경북대	LGD)	보풍주	1,071	:
(상근)	(56.12.03)		기술개발팀장	우선주	31	
계약적임원	지재완	Univ. of Illinois.	경영기획팀	보봉주		
(상근)	(57.09.11)	Urbana-Champaign		우선주		
계약직임원	송기무	유럽지역대	중앙연구소	보통주		
(상근)	(51.12.23)			우선주		
계약직임원	앙홍근		중앙연구소	보唇 平		:
(살근)	(56.03.07)	한국과학기술원	선행기술개발	우선주		
PIDITION	150	1 100 0 00 000 000	된	H@7		
계약직임원	소우영 (48.10.03)	Univ. of California,	PDP) 개발Center	보통주 우선주		
(성근)		Berkeley				
계약직임원 (상근)	임홍섭 (41.01.15)	California Inst, of Tech	중앙연구소 에너지개발팀	보봉주 유선주		
(왕군) 계약작임원	이잔수		DDTC)	보통주		
계속작업권 (상근)	(45.04.02)	대구공고	PDT팀	프랑우 우선주		
고문	김종기		SE SOLICIERS	보통주	1.401	
(삼근)	(45.03.03)	경희대	보데이지어 법인	포공구 무선주	1,401	
고운	정선취	State Univ. of NewYork		보통주		
(상근)	(47.03.11)	Slony Brook	중합기술원	무선주		
100 (1	147,00,11)	Oldry Didde		TET	,	

2. 직원의 현황

(단위 : 명,천원)

		직 문	보수		מבטים	연간급여	1연평균	
구분	관리 사무직	생산직	기타	합.계	명균근 속년수	출액 출액	급여액	비고
남	1,913	2,487	1,815	6,215	11.3	259,221,728	41,709	
G	257	1,115	155	1,527	4.7	36.360,144	23,811	
합계	2,170	3,602	1,970	7,742	9.99	295,581,872	38,179	

3. 노동조합의 현황

[해당 사항 없음]

1. 임원의 현황

(단위 : 주)

직 영	등기임원	성 명	생년월일	약력	당당업무	소유국	F식수	비고
(상근여부)	여부	88	생단점됨	7 7	BBBT	보뿅쭈	우선주	0111
대표이사	동기임원	김순택	1949.7	경목대 경제학교	CEO	-	-	
(상근)	<u></u>		L	美 AST 대표이사				
OIAF	동기임원	배철한	1951.12	경복대학교	PDP	-	-	
(상근)				삼성SOI	본부장			
이사	동기임원	이정화	1953.03	성균관대	CFO	-	-	
(상근)				삼성SDI				
NIO	동기임원	이건희	1942.1	일본 와세다대출	비상임	-	-	
(비삼근)				삼성전자회장				
사외이사	동기임원	정갑영	1951.8	언세대 경제학과	비상임	3.729	-	
(비상근)				연세대 교수				
사외이사	등기임원	·최병윤	1938.3	성균관대 법학과	비상임	_	-	
(비상근)				C&S세무회계대표				
사외이사	동기임원	고중석	1937.9	서울대 법학과	비상임	**	~	
(비상근)				前 헌법재판소재판관				
사업이사	동기임원	배영길	1946.5	서울대 밥학과	비상임	-	-	
(비상근)				부경대 교수				
연간보수총액	: 100약원 [※한도기준임)	•				
1인당 평균보	수액 : 4 744	발만왕(사내이	AI) 19498PI	원(사인이사)				

직영	봉기임원	Lim	01.24	FIFTING	소유리	두석수	
(상근여부)	여부	성명	약력	담당업무	보통주	우선주	비교
사장	미중기	손욱	서울대	종합기술원장	18,732		
(상근)	임원	(45.01.24)					
부사장	미등기	홍석뚠	Northwestern Univ.	경영기획팀장	400		
(싱근)	임원	(54.09.17)]			
부사장	미동기	홍순직	인천대	미래전략연구위원			
(상근)	임원	(46.10.10)					
전무	미동기	변중경	California national	홍보)전략지원	198		
(상근)	임원	(49.07.23)	Univ,	그룹장			
전무	미풍기	박근희	창주대	경영진단팀장	12.916	29	
(상근)	임원	(53.10.19)					
전무	미동기	김재식	성교관대	Digital Display	3,520		
(삼근)	염원	(49.06.17)		영업본부장	·		
전무	미동기	박태식	성균관대	독일법인장	20		
(상근)	임원	(51.12.01)					
전무	미동기	이종원	전복대	찬진법인장	104		
(삼근)	임원	(49.04.05)					
전우	이동기	권영만	고왕대	브라졀법인장			
(상근)	임원	(48.05.11)					
전무	미동기	박창배	경북대	자문역	300		
(상근)	임원	(50.05.24)					
전우	미용기	심임수	부산대	Mobile Display	500		
(삼근)	임원	(54.03.10)		본부장			
상무	이동기	김동식	부산대	독일법인			
(삼근)	임원	(55.08.05)		지원팀장			
상무	미동기	박영우	성균관대	인력개발팀장	608	128	
(삼근)	임원	(54.03.10)					
상무	미용기	천동락	되욻사	인력팀	551		
(상근)	임뭰	(58.04.10)					
상무	이용기	이광호:	환양대	PDP)	286	199	
(삼근)	믾원	(48.04.01)		판애팀장	.		
			경남공고	심천법인장			

[※] 상기는 제33기 주총이후 현재의 사외이사 현황임 (2003.2.28이후)

직명	둉기임원	성명	약.력	암당업무	소유	주식수	田辺	
(상근여부)	여부	8.5		8887	보뽕추	우선주	טו ענ	
삼무	미동기	김재욱						
(상근)	임원	(48.01.13)						
상무	미용기	김창근	고려대	형가리법인장				
(상근)	임원	(51.08.14)						
상무	이용기	막승룡	한양대	종합기술원	9			
(상근)	임원	(56.09.14)						
상무	이용기	김상목	서물대	중앙연구소				
(삼근)	임원	(52.01.21)		개발1팀				
삼무	이동기	정원대	경북대	마련법인장				
(삼근)	임원	(51.11.11)						
상무	미등기	김광하	충주공전	부산 사업잠장				
(상근)	임왠	(48.07.23)						
상무	미동기	윤승중	고려대	전략구매본부장				
(상근)	명원	(52,08.01)						
상무	미풍기	이용목	영남공전	기술지원본부장	1,000			
(상근)	임원	(52.07.06)						
싱무	미용기	임순천	성균관대	PDP)	304			
(상근)	임원	(54.03.03)		경영지원팀장				
상무	미동기	김용호	총이다	PDP)				
(상근)	임원	(50.03.11)		제조팀장				
싫무	미용기	이광식.	한양대	PDP)	t			
(삼근)	임원	(57.09.10)		개발팀장				
심무	미융기	안기훈	언세대	M/E				
(삼근)	임원	(52.12.05)		사업팀장				
상무보	미동기	유의진	서강대	경임기획텀		i		
(상근)	임원	(55.08.21)						
상무보	미룡기	배홍규	계명대	경영홍보팀장	1,618			
(상근)	임원	(54,12.06)						
심무보	이용기	지명찬	계명대	경임지원팀	303	1		
(상근)	임원	(60.03.01)						
삼무보	미흥기	이용훈	고려대	D/D)	895			
(상근)	임원	(59.08.14)		CPT판매됨				
상무보	미용기	김덕연	부산대	0/0)				
(삼근)	임원	(58.07.05)		COT판매팀장				
상무보	미용기	김하철	Virginia Tech.	PDP)				
(상근)	임원	(61.08.05)		아케팅팀장				
상무보	미동기	이진건	연세대	M/E)				
(삼근)	명원	(55.01.27)		영입팀장				
상무보	미등기	조영철	영남대	말련법인)	507	1		
(왕근)	임원	(54.06.25)		지원팀장				
상무보	이동기	주재환	고려대	멕시코법인장	10			
(상근)	임원	(58.04,21)		<u> </u>				
상무보	마뜽기	お幸号	한국외국어대	D/D)				
(삼근)	임원	(58.03.20)		중고영입팀장				
상무보	미동기	01목택	아주대	품질경영팀장				
(상근)	임원	(56.06,29)						
상무보	미동기	김종선	서강대	System 경영팀장		100		
(삼근)	임원	(55.12.27)		1				
상무보	이동기	김동훈	숭살대	수원 사업장장				
(삼근)	임원	(57.07.08)			ļ			
삼무보	미룡기	서영상	부산대.	구애팀장	437			
(상근)	임원	(57.09.29)						
상무보	미등기	변창련	영남대	·기술지원본무)				
(상근)	임원	(57,01,23)		PDT장				
상무보	이용기	养인한	경뚝대	부산)	575	48		
(상근)	임원	(54.04.17)		경영지원팀장				
상무보	미뜽기	조석래	동국대	동관법인장		"		
(상근)	임원	(54.02.04)						
상무보	미동기	송익태	울산공고	무산)	701			
(삼근)	일본	(54.07.05)		제조팀장				

직명	동기임원	성명	양경	CATION TO	소유리	두식수	÷.
(상근여부)	여뿌	8.2	¥ 4	담당업무	보뿅주	우선주	HI 33
상무보	미동기	권기창	경희대	기술지원본부)	2		
(상근)	임원	(57.07.01)		UET팀장			
상무보	대등기	장윤한	부산대	M/E)	713	200	
(상근)	임원	(54.01.04)		제조팀장			
상무보	미윤기	남호일	고려대	경영홍보팀		Ţ	
(상근)	임원	(54.04.15)		담당임원			
상무보	이용기	박종호	한남대	수원사업장			
(삼근)	임원	(58.08.23)		겸영지원팀장			
상무보	마듛기	선우준	Univ.of Cincinnati	전지사업팀			
(상근)	임원	(58.03.08)		개발팀장			
상무보	미동기	신일용	서울대	LCD.			
(상근)	밍뭰	(57.08.12)		영업된장			
상무보	미등기	윤여왕	경목대	이런법인	900		
(삼근)	임원	(58,01.15)		제조팀장			
상무보	미동기	이영학	Univ.of Texas.	PDP			
(상근)	임원	(57.06.23)	Austini	개밟팀 담당당원			
상무보	미용기	이영호	고려대	감사팀장	1,416	31	
(상근)	임원	(59.09.14)		1	',''		
상무보	미동기	정종인	전남대	기술자원본부	li		
(상근)	일원	(59.10.26)		MIT 팀장	İ	i	
상무보	미동기	서병도	250	System	 		
(상근)	임원	(58.03.08)		경영림			
연구위원	미용기	장호균	Univ. of Illinois.	중앙연구소			
(상근)	임원	(50.07.07)	Urbana Champaign	개발[팀장			
연구의원	이동기	김광일	Univ. of Illinois.	기술지원본부			***
(상근)	임원	(61.12.07)	Chicago	생신기술연구소		İ	
연구위원	미동기	장홍식		중앙연구소	30		
(상근)	임원	(58.02.05)	1 200	정하는 (도 전자재료개발팀장	30		
연구위원	미름기	김종민	New Jersey Inst.	중망연구소	. 1		
(상근)	임원	(56.05.13)	of Technologies	개발3팀장			
연구위원	미룡기	정복환	환양대	중앙연구소	-	170	
(상근)	일원	(53.02.24)		명하는 기계발팀장 에너지개발팀장		170	
연구위원	미용기	김기후	경북대	LCD)	1	31	··· ·
(상근)	비중기 임원	(56.12.03)	8 मध	개발기술팀장	1	31	
계약직임원	미룡기		Links of Historia				
개작적립균 (상근)	비용기 임원	지재완 (57.09.11)	Univ. of Illinois. Urbana-Champaign	경영기획팀 법무실장	ŀ	-	
계약직임원	이동기						
계약작업원	마당기 임원	舎기早 (51.12.23)	유럽지역대	기총연구분소			
			2012	T 01013.1			
계약직업원	이동기	양홍근 (56.00.03)	한국과학기술원	중앙연구소		1	
(상근)	<u> </u>	(56.03.07)	11-1-11-11-11-1	선행기술개발팀			
계약직임원	미등기	소우명	Univ. of California,	POP)		-	
(상근)	임원	(48.10.03)	Berkeley	개발팅			
계약직임원	미종기	원홍성 (4084.45)	California Inst. of Tec	중앙연구소	ŀ		
(상근)	임원	(41.01.15)	h	에너지개합팀			
계약직임원	마동기	이진수	대구공고	기술지원본부		l	
(상근)	염원	(45.04.02)		PDTB			

2. 직원의 현황

(단위 : 명,천원)

		직 원	<u>4</u>		명균근		t인평균급여	
구분	관리 사무직	생산직	연구적	합계	속년수	연간급여총액	맺	HI Z
님	1,347	3,584	1,074	6,005	11.3	349,488,717	58.200	
Ø	194	1,020	149	1,363	4.7	39,994,028	29,343	
합계	1.541	4.604	1,223	7,368	9.99	389,482,745	52,861	

3. 노동조합의 현황 [해당사항없음]

1. 임원의 현황

(단위 : 주)

칙 영	등기임원	성영	생년월잁	क्ष	당당업	소유	주식수	81.22
(삼근여부)	여부	a	90.55	-4.24	무	보종주	우선주	01.77
대표이사	동기밁원	김순택	1949.7	경복대 경제학과	CEO	-	*	
(상근)				美 AST 대표이사				
1/10	동기임원	배첧한	1951.12	경복대학교	PDP	-	-	
(상근)				심성SDI	본부장			
OIVI	동기임원	이정화	1953.03	성균관대	CFO	-	~	
(상근)				심성SDI		-		
OLYI	동기임원	이건희	1942.1	일본 와세다대출	비상임	-	-	
(비상근)				삼성전자회장				
사외이사	듕기임원	정갑영	1951.8	연세다 경제학과	비상임	3,729	-	
(비상근)				연세대 교수				
사외이사	둥기임원	최병윤	1938.3	성군관대 법학과	비상임	-	-	
(비상근)				C&S세무회게대표				
사회에서	동기임원	고중석	1937.9	선수의 대학자	비상임	-	-	사임
(비상근)				前 헌법재판소재판				
				관-				
사임이시	동기일원	배영길	1946.5	서울대 법학과	비상임	-	-	
(비상근)				부경대 교수		-		
가회이사	둥기임원	윤영대	1946.3	美 일리노이대	비상임	-	<u></u>	신임
(비상근)				前 공정거래위원회				
				부위원장				
면간지급총액	: 6,179백만	원(사내이사).	183백만원(/	사염이사)				
1인당 평균보	수맥 : 2.060년	백만원(사내이	사), 46백만	원(사외이사)				1

[결산일 이후 변동 사항]

□ 사외이사 신규 선임 : 윤영대 이사

- 제34기 주주총회에서 사외이사로 신규 선임('04.2.27)

□ 사외이사 사임 : 고중석 이사

○ 타회사 임원점직 현황

겸 작	임 원		겸 직 회 사		비그
성 명	씩 위	회 사 명	직 위	당당직무	
김순백	대표이사 사장	SDIA	OI A)	비상근	
이정화	부사짐	SDIA SDI(HK) SNMD	이 사 이 사 광 시	비 상 근 비 상 근 비 상 근	

ж 이정화이사는 2004년 3월 SNMD 감사직에서 사임함.

○ 비등기 임원['04, 3월 기준]

직위	성명	생년줦잂	담당업무	한력	비미그
무사장	이중천	49-04-05	ME본부장	진뿍대	
부사장	홍석준	54-09-17	경영기확실장	Northwestern Univ.	
전무	김재식	49-06-17	DD영업본부장	성군관대	
전무	박태식	51-12-01	형가리법인장 김 지원팀장	성균관대	
전무	심임수	54-03-10	MD본무장 겸 상성OLED대 표	부산대	
전무	이동욱	52-07-06	부산공장 겸 기술지원본부 장	영남공전	

전무	첨원대	51-11-11	말레이시아범인 경 제조팀 창	경북대	
연구위원 (전무급)	점호균	50-07-07	중연)개발1팅장	Univ. of Illinois, Urbana-Champaign	
상무	김광하	48-07-23	수원공장장	충주광전	
연구위원 (상무급)	김기두	56-12-03	MD)개발팀장	경북대	
상무	김덕연	58-07-05	PDP)영업팀장	부산대	
상무	김동식	55-08-05	독일법인장 겸 지원팀장	부산대	
삼무	김상목	52-01-21	MD)AM사입화팀장	서운대	
상무	김용호	50-03-11	PDP)제조팀장	흥익대	
상무	김재목	48-01-13	심천법인장	경남공고	
상무	김하철	61-08-05	PDP)영업팀 달달임원	Virginia Tech	
상무	박영우	54-03-10	천진법인장	성균관대	
상무	배종규	54-12-06	홍보팀장	계명대	
상무	변참련	57-01-23	기술지원본부)POT장	동아대	
상무	유의진	55-08-21	기획원장	서강대	
삼무	윤석멽	55-01-23	중망연구소장	Massachusetts Inst. of Tech.(MIT)	
상무	윤승중	52-08-01	전략구메본부장 겸 구매력 신팀장	280l	
상무	이광식	57-09-10	PDP)개발팀장.	한양대	
상무	이진건	55-01-27	ME)영업팀장	언세대	
상무	임순천	54-03-03	PDP)경영지원팀장	성균관대	·
상무	조석래	54-02-04	동관범인장	동국대	
상무	조영칉	54-06-25	VFD사업팀장	영남대	
상무	지명찬	60-03-01	관리팀장	계영대	
상무대우	지재완	57-09-11	법무팀장	Unity, of Illinois, Urbana~Champaign	
상무	천동락	58-04-10	인사팀장	서울대	
상무	취후목	58-03-20	DD영)중국영입팀장	한국외국어대	
상무보	고상규	60-05-24	핵심인재TF장	인하대	
연구위원 (상무보급)	권용걸	62-10-24	기술지원본부)PDT 담당임 원	성균관대	
연구위원 (상무보급)	김광일	61-12-07	생산기술연구소정	Univ. of Illinois, Chicago	
상무보	김동훈	57-07-08	부산)경영지원팀장	숭싩대	
상무보	김명진	59-01-15	인사람 담당임원	동국대	,
상무보	당호일	54-04-15	업무팀창	280	

삼무보	류인환	54-04-17	동관병인)인사염장	경투대	
상무보	박상규	58-01-07	DD염)CDT영업팅장	고경대	
삼우보	박종호	58-08-23	수원)경영지원탐장	한남대	
상무보	백명현	58-10-16	MD)구매팀장	부산대	
상무보	서영삼	57-09-29	전략구매본부)구매팀장	부산대	
연구위원 (삼무보급)	선우준	58-03-08	중연)Energy Lab 당당임원	Univ. of Cincinnati	
상무보	송익태	54-07-05	부산)제죠팀장	客산공고	
상무보	신일용	57-08-12	MD)영업립장	서울대	
상무보	엄기용	57-07-21	ME)품질혁신팀장	성균관대	
상무보	윤여창	58-01-15	멕시코법인장	경뿍대	
상무보	옮재민	60-05-09	브라질법인장 겸 지원팀장	부산대	,
상무보	이동훈	59-08-14	DD염)CPT영업팀장	고려대	
상무보	이병학	57-06-23	PDP)개발팀 담담임원	Univ. of Texas, Austin	
상무보	이세원	59-11-21	천진법인)제조팀장	उद्यव	
상무보	이영호	59-09-14	감사팀장	고려대	
상무보	임목소	52-07-14	6Sigma추진팀광	무산공고	
연구위원 (삼무보급)	창동식	58-02-05	중면)전자재료개발팀장	고엄대	
상무보	장윤한	54-01-04	ME)기술팀장	부산대	
상무보	점출인	59-10-26	기술지원본부)MTT장	전남대	
상무보	조기연	59-09-25	재무팀장	한양대	
연구위원 (상무보급)	조윤형	61-05-08	중연)개발2림장	한국교학기술원	
상무보	추재환	58-04-21	퓲질경영팅장	고려대	
상무보	천정침	57-09-27	MD)경영지원팀장	한국과학기술원	

○ 고문 및 자문역外 ['04, 3월 기준]

직 위	성 명	생년월일	딣당업무	학 력	81.72
고문 (사장급)	01재환	48-01-26	인사림	언세대	
고문 (전무급)	권영인	48-05-11	브라쟓법인	24 0	
산무급(촉)	임홍섭	41-01-15	중연)Energy Lab	California Inst. of Tech.	
상무보급(축)	서방도	58-04-23	SCM추진팀	고려대	
상무보급(촉)	보급(촉) 정복환 53-02-24		중연)Energy Lab	한당대	
상무보급(촉) 소우영 48~10~03		PDP)개보팀	Univ. of California, Berkeley		
이사보급(촉)	이진수	45-04-02	기술지원본부)PDT(수원)	대구공고	

자문역(상무)	이광호	48-04-01	PDP)영업팀	한양대	
자문역(상무)	김창곤	51-08-14	헝가리법인	고려대	
자운역 (상무보)	이옥택	56-06-29	품질경영탐	아주대	
부사장	총순직	46-10-10	시회검력위원	인천대	•
부시장	변총경	49-07-23	사회령력위원	Univ. of California, LA	
부사장	이실	49-07-03	사회칍력위원	연세대	
고문 (부사장급)	정선취	47-03-11	기흥연구분소	State Univ. of New York, Stony Brook	
상무	박승룡	.56-09-14	기흥연구분소	한왕대	
연구위원 (상무급)	김송민	56~05~13	기흥연구분소	New Jersey Inst. of Technologies	m
연구위원 (상무보급)	송도영	58-07-14	기흥연구분소	Université de Bordeaux 2	
고운 (이사보급)	안영수	40-02-10	인사임	부산대	,
고문 (이사보급)	강호경	.36-01-04	인사팀	서울기타대	
고문 (이사보급)	0]変찬	46-11-27	인사팀	고려대	

2. 직원의 현황

(2003년 12월 31일 현재)

(단위 : 명, 백만원)

구분		작원 수			평균근	권근 연간교여총액 평균인원 1인평	m 그 n l 의 1인명군급	비고		
-T- (EE	사무직	연구직	기능직	기술직	합계	속년수	225021	8205	여액	
남	1,513	1,147	2.776	1,136	6,572	10.9	298.687	6,292	47	
.Oi	219	157	1,158	34	1,568	4	40.273	1,393	29	
티기	1,732	1,304	3,934	1,170	8,140	9,6	338,960	7,685	44	

3. 노동조합의 현황

[해당 사항 없음]

1. 임원의 현황

(단위 : 주)

직영	등기임원	성명	생근물일	약력	당당업무	소유주	식수	100 = 3
(삼근여부)	여부		2044		8887	보몸주	우선주	비고
대표이사	동기임원	김순택	1949.7	경복대 경제학과	CEO	-	-	중망
(상근)				삼성SDI				
이사	쨩기엄원	배출한	1951.12	경북대학교	PDP	-	_	중임
(상근)				심성SDI	본부장			
이사	동기암원	이정화	1953.3	성균관대	CFO	-	_	신임
(상근)				상설SDI				
小小	등기임원	이건화	1942.1	일본 와세다대줔	비상임	-		준임
(비상근)				삼성전자회장				
사이인사	동기임원	정갑양	1951.8	언세대 경제학과	비상임	2.729	_	중임
(비상근)				연세대 교수				
사외이사	동기있었	최병문	1938.3	성균관대 법학과	비상임		-	중입
(비상근)				C&S세무희계대표				
사회이사	용기임원	배영갈	1946.5	서울대 법학과	비상임	-	-	신명
(비상근)				부경대 교수				
사이이사	동기양원	윤영대	1946.3	美 일리노이대	비상임	-	-	신망
(비상근)	•			前 공정거래위원회				
				부위원장				

[결산인 이후 변동 사항]

□ 사내이사 재선임 : 배철한 이사

- 제35기 주주총회에서 사내이사로 재선임('05,2.28)

□ 사외이사 신규 선임 : 장준철 이사 (現장준천범률사무소 대표번호사)

- 제35기 주주총회에서 사외이사로 신규 전임('05.2.28)

○ 타회사 임원겸직 현황

[i	검직 임원	경 직	회 사		UE -3
성 명	직 위	회 사 명	직 위	당당직무	비고
이건최	ÓI AI	삼 성 전 자 (주) 삼 성 전 기 (주) 제 일 모 작 (주) (주)호 텔 신 라	대표이사 회장 이 사 이 사 이 사	상 근 비상근 비상근 비상근	
		삼성 에 버랜드 (주) 삼 성 물 산(주) SJC(일본현지판매법인)	이 사 이 사 이 사	비상근 상 근 비상근	
김 순 택	대표이사 사장	SDIA	이사	비상근	
01 정 화	부사장	S:DIA SD(HK) SSOI TSDI 대한정밀	이 사 이 사 이 사 이 사 이 사	비상근 비상근 비상근 비상근 비상근 비상근	

○ 미둥기 임원

위:주)

(F)

직위 성명	생년월일	담당 엄무	학 원	소유주식수		1:1 20	
¬ //		20 M M	5 G A 7	144 acq	보器卒	우선주	ध उ
장사부	이중현	1949-04-05	ME본부장	전북대	104	-	
무시장	용석준	1954-09-17	경영기확실장	Northwestern Univ.	400	-	
전무	감재식	1949-06-17	OD영업본부장	성균관대	3,520	-	
전무	박태식	1951~12-01	헝가리법인장 겸 지원팀장	성균관대	20	_	

직위	N4 CH	ARLE SE O	담당 업무	Q: ≥	소유주	식수	<u></u>
~ #	성명	생년줦일	점정입부	* 4	보봉주	우선주	비고
전무	심임수	1954-03-10	MO본부장	부산대	· -	_	
전무	이동욱	1952-07-06	부산공장장	영남공전	-	_	
천무	정원대	1951-11-11	말레이시아법인장 겸 제조팀장	경북대	-	-	
연구위원	정호균	1950-07-07	중연)개발1팀장	U. of Illinois Urbana-Champaign	-	_	전무급
상무	김광하	1948-07-23	수원공장장 겸 경영지원팀장	<u> 총주공</u> 전	_		
연구위원	리기두	1956-12-03	MD)개반팀장	경북대	1	. 31	삼무급
상무	김덕연	1958-07-05	PDP)영업팀장	부산대	-		
삼무	김동식	1955~08~05	독일법인장 경 지원팀장	부산대	-	-	
삼무	김상묵	1952-01-21	MD)AMAI임화팀장	서울대	-		
삼무	강용호	1950-03-11	PDP)제조2팀장	홍익대	_		
상무	김재목	1948-01-13	PDP)제조1령장 겸 기술팅장	경남공고	-	-	
상무	김하철	1961-08-05	PDP)영업팀 담당임원	Virginia Tech	_		
상무	박영우	1954-03-10	심천법인장	성균관대	608	30	
무상	배출규	1954-12-06	충보팀장	계영대	1,618		
상무	변창련	1957-01-23	기술지원본부)POT장	돌아대	50.	_	
상무	유의진	1955-08-21	기확팀장	서왕대	-		
상무	윤석열	1955-01-23	중앙연구소장 겸 Energy Lab장	T.I.M	200	-	
상무	윤승중	19520801	전략구애본부참	उ वंत	300	***	
상무	이광식	1957-09-10	PDP)개발팀창	한앙대	6		·
상무	이친건	1955-01-27	ME)영업팀장	연세대	-	***	
상무	임순천	1954-03-03	PDP)결영지원팀장	성균관대	4	-	
삼무	조석래	1954-02-04	동관법인장	중국대	_	_	
삼무	조염철	1954-06-25	VFD사업팀장	영남대	1,717	1	
상무	지명친	1960-03-01	관리팀장	계명대	413	1	
상무대우	지재원	1957-09-11	법우팀칭	U. of Illinois Urbana-Champalan	250	-	
상무	천동락	1958-04-10	인사팀장	서울대	551	•	
상무	하추목	1958-03-20	DD영)중국영업팀장	한국외국어대	_	-	
상무보	고상규	1960-05-24	핵심인재TF장	연하대	50	-	
연구위원	권용검	1962-10-24	ME)개발팀장	성균관대	-		상무보급
연구위원	김광일	1961-12-07	생산기술연구소장	Univ. of Illinois Chicago	230	-	상무보급
상무보	김동준	1957-07-08	부산)경영지원팀장	충실대	_	-	
상무보	김명진	1959-01-15	인사팀 담당임원	동국대	1,000	30	

직 위	성명	4848101	5) 5(0) 5	S. 54	소유주	식수	
육 위	요점	생년월일	당당 업무	학 즉 .	보봉주	우선주	. н ച
상무보	남호일	1954-04-15	업무팀장	223	-	-	
상무보	류인한	1954-04-17	동관법인)인사팀장 경 지원팀장	경복대	200	48	
상무보	박상규	1958-01-07	DD영)CDT영업팀장	324U	185	37	
상무보	박중호	1958-08-23	ME)경영지원팀장	한남대	627	62	
상무보	백양현	1958-10-16	MO)구애팀장	# 산대	11	: : · غير	
상무보	서영삼	1957-09-29	구매팀장	부산대	-	-	
연구위원	선우준	1958-03-08	중연)Energy Lab 담담임원	Univ. of Cincinnati	-		상무보급
상무보	송익태	1954-07-05	부산/제조팀장	욻산광고	651		
상무보	신일용	1957-08-12	MD)명업팀장	서울대	40	-	
상무보	엄기용	1957-07-21	ME)품질역신팀장	성균관대	1,005	31	
상무보	윤여참	1958-01-15	엑사코법인장	경북대	600	_	
상무보	윤재인	1960-05-09	브라잘법인장 경 지원팀장	부산 대	900		
상무보	이동훈	1959-08-14	DD영)CPT영업팀장	고려대	505		
상무보	이병학	1957-06-23	PDP)개발링 담당임원	Univ. of Texas Austin	-		
싱무보	이세원	1959-11-21	천진법인장 겸 제조림장	115G	500	-	
상무보	이영호	1959-09-14	감사팀장	고려대	1,650	.	
상무보	양목소	1952-07-14	6Sigma추진팀장	부산공고	860	•	
연구위원	잠동식	1958-02-05	중연)전자재료개방팀장	고려대	-	-	상무보급
상무보	장윤힌	1954-01-04	ME)기술링장	부산대	623	200	
싱무보	정종인	1959-10-26	기술지원본부)MTT장	전남대	170	44	
상무보	조기연	1959-09-25	재무령장	한양대	100	-	,
연구위원	조윤형	1961-05-08	중연)개합2림장	한국과학기술원	30	+	심무보급
상무보	주재환	1958-04-21	품질경영팀장	⊒थप	425	*	
상무보	천정철	1957-09-27	MD)경영지원팀장	한극과학기숣원	205	_	

O 고문 및 자문역外

칙 위	성명	생년월일	담당 업무	5 ₹ 24	소뮤주식수		비	n
¥; п	88	의단품 현	ಕಕ್ಕಳ	¥ = 4	보봉주	우선주	E.	-14
고문(사장급)	0[재환	1948-01-26	인사팀	언세대	-	-		
고운(부사장곱)	정선휘	1947-03-11	기흥연구분소	State Univ.of NewYork Stony Brook	-	_		
고문(전무급)	권영만	1948-05-11	브라질법인	고검대	6,000	-		
자운역	이용호	1948-04-01	PDP)영업팀	한양대	300	300		
자문역	이옥택	1948-01-30	풍질경영림	아주대	-	-		
상무급(축)	임홍섭	1941-01-15	중인)Energy Lab	California Inst. of Tech.	-	-		
상무보급(촉)	서병도	1958-04-23	SCM추진팀장	<u>च्य</u> व	-	-		
상무보급(촉)	정목환	1953-02-24	중연)Energy Lab	한양대		170		
상무보급(촉)	소우영	1948-10-03	PDP)개발팀	Univ. of California Berkéley	-	-		
이사보급(촉)	이진수	1945-04-02	PDP)제조1팀	대구광고	-	_		

직 위	u &		당당 입우	학 력	소유주	식수	L) I	~
직 위	성명	생년뀶일	당당 밥 뚜	[학·력	보홍주	.우선추	81	ת
고문	안염수	1940-02-10	인사팀	부산대	-			
고운	김병준	1948-06-20	히서됨	연세대		-		
고문	이종찬	1946-11-27	인사팀	고려대	-	-		
부사장	이실	1949-07-03	사회협력위원	연세대	3,973	-		
부사장	홍순직	1946-10-10	사회칍력위원	인천대	-			
부사장	변종경	1949-07-23	사회협력위원	Univ. of Calitornia LA	198	-		
삼무	박승룡	1956-09-14	기총연구분소	환양대	9	_		
연구위원(삼무)	강종민	1956~05~13	기흥연구분소	New Jersey Inst, of Technologies	-	_		
연구위원(상무보)	승도영	1958-07-14	기흥연구분소	Universite de Bordeaux 2	23	2		

ж임원(고문 및 자문역등 포함)의 소유주식수는 2004년12월말 현재의 현황임.

2. 직원의 현황

(단위 : 명, 백만원)

₽₩	시무직	연구직	직 원 수 기능작	기술직	합계	명균 근속년수	연간급여	명균인원	1인평균 급여액	нэ
늄	1,827	1,182	3,290	1,334	7,633	10.1년	447,581	7,113	63	
Of	280	172	1,697	102	2,251	3.2년	74,365	2,026	37	
함계	2,107	1,354	4,987	1,436	9,884	8.5년	521,946	9,139		

[※] 인원: 12월말 기준, 평균인원은 임원(고문 및 자문역등 포함)을 제외한 1~12월 월평균 인원임

3. 노동조합의 현황

[해당사항없음]

4. 회계 및 공시 전문인력 보유현황

구 분	보 유 인 원	당 당 업 무	क्ष ज
국내 변호사	.2명	일반법무	
국제 변호사	4명	특허 및 일반법무	
한국공인회계사	2명	회계업무	
세무사	2명	회계일무	한국공인회계사 2명 중복보유 포함

VII. 임원 및 직원 등에 관한 사항

1. 임원의 현황

(단위 : 주)

্ব প্র	동기임원	성 명	생년월일	약점	당당업무	소유각	드식수	田고
(상근여부)	여부	6 6	OC ## ##		8897	보종주	우선주	RI "15
대표이사	등기명원	김순택	1949.7	경독대 경제학과	CEO	-	-	중임
(상근)				삼섬SDi				
OIN	동기임원	배철한	1951.12	경복대 응용화학	MD본부장	-		중임
(삼근)				삼성SDi				
01.41	등기임원	이정화	1953.3	성균관대 통계학	CFO:	-	-	신임
(상근)				삼성SDI				
사이오사	동기임원	정갑염	1951.8	면세대 경제학과	비상임	7	-	중임
(비상근)				연세대 교수				
사외이사	동기임원	최병문	1938.3	성군관대 법학과	비삼임	-	_	종일
(비상근)				C&S세무희계대표				
사외이사	동기임원	배영감	1946.5	서울대 법학과	비상임	-	-	신원
(비상균)				부경대 교수				
사외이사	동기임원	윤영대	1946.3	类 일리노이대	비상임	-	,	신임
(비상근)				前 공정거래위원회				
				부위원장				
사일이사	동기임원	장준철	1948.12	서울대 법학과	비상임	-	-	신임
(비삼근)				장준철범률사무소				
				대표변호사				

[변동 사항]

- □ 제35기 주주총회 ('05.2.28) 결정사항
- 배칠한 이사(사내) 재선임
- 장춘첩 이사(사외) 신규 선임
- □ 제36기 주주총회 ('06.2.28) 결정사항
- 김순택, 이정화 이사(사내) 재선임
- 심위수 이사(사내) 신규 천임
- 갑사위원회 위원이 되는 사외이사 (정갑영, 최병윤, 배영진) 재선임
- □ 이건희 이사 사임('05.3.31)
- □ 배철한 이사 사임('06.1.19)

○ 타회사 임원점적 현황

[2005년 12월 31일 기준]

ī	병 직 암 원	겸 직	회사		비고
성명	씩 위	회 사 명	직 위	담당직무	.01 22
김순택	대표이사 사장	SDIA	N 10	비상근	
배월한	P=1.1127h	DSDI	01.41	비상근	
매원만	부사장	TSDIM	1A 10	비상근	
		SOIA	OI AF	비상근	
		SOI(HK)	14.10	비상근	
이정화	부사장	SSOI	01 A 1	비상근	
		TSOI	01 A 1	비삼근	
		대한정밀	N 10	비상근	

○ 미등기 임원

(단

XI OI	u ni	MI 48iOI	CLCL OF C		소유각	-식수	Ī
직 위	설명	생년월잁	담당 얼두	학 력 	보寒주	우선주	ᄖ
부사장	김재석	49-06-17	브라운관본부장	성균관대	3,520	_	
부사장	변충경	49-07-23	사회협력위원	Univ. of California, LA	198		

직 위	성염	생년줬일	담당 업무	학 퍽	소유주		ЫĴ
-) II					보봉주	우선주	
부사장	심임수	54-03-10	PDP본무장	부산대	-	-	
부사장	이중원	49-04-05	전지분부장	전뿍대	-		
부시장	홍석준	54-09-17	경영기획실장	Northwestern Univ.	400	1	
부사장	홍순적	46-10-10	사한협력위원	인천대	-	_	vi
전무	김광하	48-07-23	브광)수원공장장	충주공전	-	-	
천무	김재욱	48-01-13	PDP)제조팀장	경남공고	-	-	
전무	박태식	51-12-01	경영기회)기획립장 검 전략마케팅팀 장	성균관대	20		
연구위원(전무)	윤석열	55-01-23	중앙연구소창 경 Energy Lab장	Massachusetts inst. of Tech.(MIT)	200	-	
전무	이용목	52-07-06	브관)부산공장장 겸 기술·개방총괄	영남공전	***	-	
전무	전명복	53-01-15	전지)제조 - 기술총괄	중싫대	-	-	
천무	정원대	51-11-11	품질경영센터장 검 생산기술센터장	경북대	.,	-	
연구위원(전무)	청호권	50-07-07	중연)개발1팀장	Univ. of Illinois Urbana-Champaign	30		
연구위원(삼무)	권충열	59-01-04	PDP)개발팀 담당임원	경복대	-110	-	
연구위원(삼무)	김기두	56-12-03	성영별形(CM	경복대	1	31	
상무	김덕연	58-07-05	PDP)영업링광	부산대	-	-	
상무	김동석	55-08-05	브관)독일법인장 경 지원팀장	부산대	-	_	
상무	김종훈	57-07-08	보관)부산공장 지원원장	숭실대	-	_	
상무	김상목	52-01-21	MD)OLED팀장	서울대			
연구위원(삼무)	김종민	56-05-13	기총연구분소	New Jersey Inst. of Technologies	-	_	
상무	김하철	61-08-05	PDP)마케팅팅장	Virginia Tech	-	-	
상무	弄인한	54-04-17	동관법인)지원팀장	경목대	200	48	
상무`	박영우	54-03-10	브관)심천법인장	성균관대	-	-	
상무	배용규	54-12-06	경영기화)홍보팀장	계명태	1,618		
상무	면창련	57-01-23	브관)기술ㆍ개발종괄 개발팀장	돌아대		-	
상무	서영삼	57-09-29	PDP)구매팀장	부산대	•		
상무	송익태	54-07-05	브관)정가리법인장	용선공고	601	-	
상무	유의친	55-08-21	AM사입회팀장	서강대	_	_	
상무	윤승증	52-08-01	구매전략팀장 경 보관)구매립장	고려대	450	-	
상무	이광식	57-09-10	PDP)개방팀장	한양대	900	.=	
상무	이용훈	59-08-14	브관)CPT영업팀장	고려대	505	_	

직 위	성명	생년월일	담당 업무		소유각		91.7
W.D.	Others			<u> </u>	보뿡주	우선주	012
상무	이병학	57-06-23	POP)개발팀 답당임원	Univ. of Texas Austin	200	77	
상무	이진건	55-01-27	전지)영업등장	연세대	_	_	
삼무	임순천	54-03-03	브관)할레이시이법인장	성균관대	.4	-	
상무	조석레	54-02-04	동관법인장	동국내	-		
삼무	축재환	58-04-21	전지)품질확신팀장	고려대	425	-	
상무	지명찬	60-03-01	PDP)관리팀장	अक्षत	413	1	
상무대우	지재완	57-09-11	경영기획)법무팀장	Univ. of Illinois Urbana-Champaign	250	· -	
상무	천동략	58-04-10	경영지원)인사팀장	서욻대	551	-	
상무	최현수	53-04-28	경영혁신)PH당	한국과학기숣원	-	-	
상무	하후육	58-03-20	브관)중국영업립장	한국외국이다		-	
상무	현성철	60-09-30	경영혁신)혁신기획팀장	전세대	-	-	
상무보	고상규	60-05-24	경영지원)인사팀 담당임원	हाकृता	-	-	
연구위원(상무보)	권용걸	62-10-24	전지)개발팀장	성균관대	٠	-	
연구위원(상무보)	김광일	61-12-07	생기센터)생산기술연구소장	Univ.: of Illinois Chicago	260	-	
상무보	김영진	59-01-15	PDP)인사팀장	동국대	1,000	30	
심무모	김성도	58-12-25	PDP)품질력신팀장	서옳시립대	-	-	
연구위원(상무보)	김유미	58-02-25	전지)개발팅 담당임원	충남대	183	-	•••••••
상무보	남효일	54-04-15	구해전략팅 담당임원	고라대		-	
싱무보	박상규	58-01-07	브관)CDT영입팀장	1280 1	585	37	
삼무보	박종호	58-08-23	전지)경영지원팀장	한남대	620	_	
상무보	백영현	58-10-16	MD)구매팀장	무산대	11	-	
격구위원(삼무보)	선우준	58-03-08	중연)Energy Lab 달당일원	Univ. of Cincinnati	-		
연구위원(상무보)	숨도영	58-07-14	기흥면구분소	Universite de Bordeaux 2	23	2	
연구위원(상무보)	신순철	60-07-27	보관)기술 - 개발총괄 개발팀 당당임 원	한국과학기숣원	-	-	
상무보	신일용	57-08-12	MD)영업팀장	서울대	40	-	
상무보	엄기용	57-07-21	브관)품질적신팀장	성균관대	1,005	31	******
상무보	윤여참	58-01-15	브관)엑시코법인장	경북대	600		
상무보	윤재민	60-05-09	감사팀장	부산대	520	_	
상무보	윤점홍	58-10-10	브관)구매팀 당당임원	동국대	-		
상무모	이근배	55-09-10	브관)브라질법인장 겸 제조팀장	경북공교			

				31 31	소유리	주식수	비교
직 위	성 명	생년월인	담당 일무	학 력	보뽕주	우선주	디
상무보	이세원	59-11-21	브관)원진법인창 겸 체조팅장	고려대	500	-	
싱무보	이영호	59-09-14	경영진단팀	고려대	1,650	-	
연구위원(상무보)	이한용	63-12-23	중연)CAE팀광	한국과학기술원	140	-	
상무보	이향두	58-10-27	생기센터)생산기술팀장	부산대	470	-	
실무보	임목소	52-07-14	6Sigma추진팀장	부산공고	860	-	
연구위원(상무보)	장동식	58-02-05	중언)전자재료개발림장	고려대	-	-	
상무보	전인상	.58-02-18	경영기획)기획림 담당임원	영남대	-	-	
싱무보	정중인	59-10-26	보관)기술개발총괄 제조기술팀장 경 소재약용사업팀장	전남대	-	-	
상무보	정흥찬	63-11-05	MD)제초팀장	경묵대	30	,4	
싱무보	조기연	59-09-25	경영지원)재무팀장	찬양대	100	-	
상무보	조대형	58-05-07	브관)부산공장 제조팀장	영남대	-	_	
상무보	조우섭	64-01-13	브관)수원공장 지원팀장	고려마	9	-	
연구위원(상무보)	조윤형	61-05-08	중언)개발2팀장	한국과학기술원	-	-	
상무보	천점철	57-09-27	경염지원)관리팅장	한국과학기술원	-	-	
상무보	최남채	58-09-18	MD)경영지원령장	단국대	_	-	
연구위원(상무보)	최덕현	61-04-28	중연)개발3팀장	한국과학기술원	-	_	

○ 고문 및 자문역外

(단위:

주)

		생년월일			소유주식수		
직 위	섬 명		담당 업무	화 력	보통주	유선주	비고
상담멱(사장)	손목	1945-01-24	경영지원)인사팀	서울대	17,532	-	
상담역(시장)	이재환	1948-01-26	경영지원)인사팀	현세대	-	-	
상무급(촉)	김용호	1950~03~11	PDP)제조림	홍익대	_	_	
상무보급(촉)	서병도	1958-04-23	경영혁신)개발혁신팀 장	고려대	1		
상무보급(축)	소우영	1948-10-03	POP)개발팀	Univ. of California, Berkeley	-	-	
자문역	참윤한	1954-01-04	전지)기술림	부산대	623	200	

2. 직원의 현황

(2005년 12월 31일 현재)

(단위 : 명, 백만원)

구분	직원수					평균	연간	평균인원	1인평균	비교
사무직	사무직	연구작	생신직	기타	합계	근속년수	급여총액	8222	급여액	DI 73
jo ot	1,937	1,420	3,178	1,152	7,687	10.7	354,842	7,814	45	
C#	306	277	1,506	43	2.132	3.9	60,908	2.242	27	
합계	2,243	1,697	4,684	1,195	9,819	9.2	415.750	10,056	41	

3. 노동조합의 현황

[해당사항 없음]

4. 회계 및 공시 전문인력 보유현황

구 뿐	보유인원	당당업무	비고
국내 변호사	2명	일반법무	
국제 변호사	4명	특히 및 있반법무	
법학 박사	5명	목하 및 일반법무	국제 변호사 4명 중복 보유 포함
한국공인회계사	2명	회계업무	
세무사	4명	회계업무, 일반법무	한국공인회계사 2명 및 국내 번호사 2명 중력보유 포함

EXHIBIT 19

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The New Hork Times http://nyti.ms/1kZalVx

INTERNATIONAL BUSINESS

Samsung Leader Stable After Heart Attack

By MARK SCOTT and BRIAN X. CHEN MAY 11, 2014

The chairman of Samsung Electronics, Lee Kun-hee, who helped transform the business into a technology giant, was in stable condition Sunday after suffering a heart attack, the company said.

Mr. Lee, 72, was recovering at Samsung Medical Center in Seoul, said the company, which declined to comment further on his condition. According to Reuters, he was admitted to a hospital Saturday night before being transferred to the medical center.

While he has not directly overseen many of Samsung's products, including its popular smartphones, Mr. Lee is credited with shaping Samsung into one of the most profitable consumer electronics companies in the world. The company is now a leader in smartphones and flat-screen televisions, as well as semiconductors and washing machines.

Mr. Lee has previously been treated for lung cancer and pneumonia, and his latest health problem will almost certainly renew calls for a concrete succession plan. His son, Lee Jae-yong, who served as the company's chief operating officer until 2012 and is now the Samsung's vice chairman, is widely expected to eventually take over from his father.

Shares of Samsung climbed almost 4 percent on Monday, the company's largest increase in more than six months. Samsung's share price had fallen almost 9 percent in the last 12 months, as shareholders fretted

over its growth prospects, with the company saying it would reinvest its large war chest of cash in research and development projects and in new sectors like health care.

Investors and industry analysts speculated on Monday that the company would restructure in the wake of Mr. Lee's health.

Mr. Lee's hospitalization highlights the issue of succession in Samsung, said Park Joong-sun, an analyst at Kiwoon Securities in Seoul. He noted that only a little over 17 percent of Samsung Electronics is owned by other Samsung subsidiaries or Lee family members. "The stock price rose because there was an expectation among investors that Samsung Electronics may buy up its own shares to help defend the management right."

Mr. Lee — who is also chairman of the Samsung Group, the conglomerate that includes Samsung Electronics — owns 11.9 trillion won, or \$11.6 billion, in stocks in Samsung Electronics, the insurer Samsung Life and the construction and trading company Samsung C&T, analysts said. Lee Jae-yong would have to pay billions of dollars in taxes if he wanted to inherit his father's shares — a sum the son would find difficult to raise, they said.

Though the elder Mr. Lee's contributions to Samsung have been vital, the implications to Samsung of his declining health do not seem to carry as much weight as they might at other companies. At Apple, for instance, its former chief executive Steven P. Jobs had a hands-on role in the company's creations and inventions, and his death raised concerns among investors that the company might not continue to produce successful, innovative products.

By contrast, Samsung, a South Korean company, does not lean so heavily on just one person's vision. Instead, the group is a huge and complex organization with many executives overseeing each different part of the company. That includes J. K. Shin, who as one of three chief executives at Samsung Electronics, runs the mobile device division, and Kim Hyun-suk, another executive, who heads the company's television business.

Chetan Sharma, an independent telecommunications analyst who also acts as a consultant to phone

companies, underscored the contrast between Mr. Lee's role at Samsung and that of Mr. Jobs at Apple.

"Steve was the driving force behind all the products down to the last detail," Mr. Sharma said. At Samsung, "there are many senior executives who can step in and the world won't notice."

Mr. Sharma added, "While Mr. Lee built an empire in Samsung, he isn't identified with the brand or the products as Mr. Jobs was with Apple."

Still, Samsung's strong position in the smartphone market, which has helped cement its reputation as a global powerhouse, is now being challenged by new low-cost rivals from China and on the high end by Apple.

Samsung remains one of the few handset makers to profit from selling smartphones, with its phones like the Galaxy S5 winning over critics and consumers. Yet last month, the company reported the lowest quarterly sales in over a year at its handset unit, which generated more than three-quarters of Samsung's operating income.

The company also has been fighting a bitter legal battle with Apple over patent infringement claims, and is facing tough competition from Chinese rivals like Huawei and Xiaomi in fast-growing emerging markets.

In response, Samsung has been branching out into new areas like wearable devices and tablets in an effort to protect itself from the competition.

Although Mr. Lee, a billionaire, is not directly overseeing the creation of products, he remains a powerful figure at the company and plays a key role in the company's strategic plans. He is also chairman of the Samsung Group, the conglomerate that includes Samsung Electronics and is also involved in financial services, among other businesses. Mr. Lee and his three children control more than 70 companies connected to the Samsung Group.

Mr. Lee and Samsung have been known for their aggressive tactics since 1987, when Mr. Lee succeeded his father as chairman.

Over the last 15 years, Samsung's share price has risen almost 400 percent on consumers' seemingly

insatiable appetite for its products.

Investors, however, are growing wary of the company's future plans, and some want the tech giant to return part of its large cash stockpile, which topped more than \$50 billion at the end of last year.

Samsung's share price has fallen almost 9 percent in the last 12 months, as shareholders fret over its future growth prospects. The company says it will reinvest its large cash war chest in research and development projects and in new sectors like health care.

Correction: May 14, 2014

An article on Monday about the health status of the chairman of Samsung Electronics, Lee Kun-hee, after a heart attack misstated the nature of a legal battle between Samsung and Apple. It involves patent infringement claims, not copyright infringement.

A version of this article appears in print on May 12, 2014, on page B2 of the New York edition with the headline: Samsung Leader Stable After Heart Attack.

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EXHIBIT 20

Samsung's Lee continues to be the richest man

Lee Kun-hee, chairman of Samsung Electronics Co., lost more than 5 percent on the value of his stock holdings last year but remained the country's richest man, data showed Wednesday.

Lee's shares in Samsung Electronics and its affiliates were valued at 11.3 trillion won (\$10.8 billion) as of Tuesday, down 5.6 percent, or 673 billion won, from the beginning of last year, according to Chaebol.com, which tracks the country's family-run conglomerates, known as chaebol.

But he maintained his status as the country's richest man for the fourth consecutive year after topping the stock-rich list in 2010 when Samsung Life Insurance Co. made its market debut.

Lee's stock value fell after the share price of Samsung Electronics, the world's largest smartphone maker, fell amid concerns of tougher competition with rivals.

Shares of Samsung Electronics fell to 1,372,000 won on the last trading day of last year from 1,525,000 won at the beginning of the year.

Lee controls the multi-tentacled Samsung Group, South Korea's largest family-owned conglomerate that has global tech giant Samsung Electronics and scores of other subsidiaries under its wing.

Chung Mong-koo, the chairman of Hyundai Motor Group and the country's second-wealthiest man in terms of stock holdings, gained 3.8 percent, or 255 billion won, on the value of his stocks to 6.94 trillion won over the cited period.

The share price of the group's flagship Hyundai Motor Co. rose to 236,500 won from 206,000 won.

His only son Eui-son came in third with stock holdings valued at 3.16 trillion won, up 4.3 percent, according to the data.

Suh Kyung-bae, who heads South Korea's top cosmetics manufacturer Amore Pacific Corp., saw the combined value of his shares fall 4.6 percent, or 130 billion won, to 2.72 trillion won.

SK Group chairman Chey Tae-won ranked fifth with stock holdings estimated at 2.57 trillion won.

The data also showed that recent bearish market conditions did not make a dent in the value of stocks held by other conglomerate owners.

According to the data, 10 of the 16 tycoons with stock holdings worth 1 trillion won or more saw their stock value rise last year. (Yonhap)